

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF LOUISIANA

TO

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Federal Grand Jury
Hale Boggs Federal Building
500 Poydras Street
New Orleans, Louisiana 70130

DATE/TIME

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DATE/TIME

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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Any and all records for

not be limited to the following:

Those records shall include but

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Provide records to: Special Agent

FBI, 2901 Leon C. Simon Blvd., New Orleans, LA, Tel:

Fax: 504 816-3306, Cell:

☐ Please see additional information on reverse.

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This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK: Loraine G. Whyte

Loraine G. Whyte
US District Court



DATE

December 4, 2009

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND TELEPHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
500 Poydras Street, Suite B-210
New Orleans, Louisiana

45333

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* If not applicable, enter "none"

462-2009-3030-65-300

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BY 48
DATE 4/5/01

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/01

[redacted] date of birth [redacted] SSAN# [redacted]
residing at [redacted]
[redacted] telephone number [redacted] was interviewed at her
residence by Special Agent (SA) [redacted] and SA [redacted]
[redacted] Federal Bureau of Investigation. [redacted] was
advised of the identities of the interviewers and the nature of
the interview. [redacted] provided the following information:

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[redacted] was born [redacted] and raised [redacted]

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Investigation on [redacted] at [redacted]

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File # 58A-NY-278417-sub 302-60 Date dictated _____

by SA [redacted] SA [redacted] b6
SA [redacted] b7C

58A-NY-278417

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Continuation of FD-302 of , On , Page 2

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58A-NY-278417

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Continuation of FD-302 of , On , Page 3

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58A-NY-278417

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Continuation of FD-302 of , On , Page 4

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(SEE EXHIBIT 1A(6))

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/28/01

GRAND JURY STATEMENT - DISSEMINATE PURSUANT TO RULE 6(e)

On

was interviewed at the U.S. Courthouse, Southern District of New York, 40 Foley Square, New York, New York in the presence of Special Agent (SA) and SA Assistant United States Attorney, Southern District of New York,

After being advised of the identity of the interviewing parties and the nature of the interview, provided the following information:

Investigation on at New York, NYFile # 58A-NY-278417

Date dictated

by SA
SA

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58A-NY-278417

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Continuation of FD-302 of

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58A-NY-278417

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Continuation of FD-302 of , On , Page 3

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/12/01

[redacted] date of birth [redacted] residing at [redacted]
[redacted] was interviewed at the offices
of the United States Attorney for the Southern District of New
York (SDNY), One St. Andrew's Plaza, New York, New York by
Assistant United States Attorney, [redacted] SDNY,
Special Agent (SA) [redacted] and SA [redacted]
Federal Bureau of Investigation. Also present was [redacted]
[redacted] was advised of the identities of
the interviewers and the nature of the interview. [redacted] provided
the following information:

b6
b7C
b7Db6
b7C
b7DInvestigation on [redacted] at New York, New Yorkb6
b7C
b7DFile # 58A-NY-278417-Sub-302-69 Date dictated _____by SA [redacted]
SA [redacted]b6
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58A-NY-278417

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Continuation of FD-302 of , On , Page 2

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58A-NY-278417

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Continuation of FD-302 of , On , Page 3

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58A-NY-278417

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Continuation of FD-302 of , On , Page 4.

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58A-NY-278417

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Continuation of FD-302 of , On , Page 5

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58A-NY-278417

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Continuation of FD-302 of [redacted], On [redacted], Page 6

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58A-NY-278417

Continuation of FD-302 of

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Continuation of FD-302 of

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58A-NY-278417

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Continuation of FD-302 of , On , Page 14

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Continuation of FD-302 of , On , Page 16

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Continuation of FD-302 of , On , Page 17

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DATE 6/13/01

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JUN 2001
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(see Exhibit 1A24)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2001

[redacted] was telephonically contacted at [redacted]
[redacted] by a Federal Bureau of
Investigation (FBI) Agent from New York (name unrecalled)
regarding [redacted] asked the interviewing Agent to
[redacted]

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[redacted] was telephonically [redacted]
[redacted]
[redacted] but
[redacted] advised the
following:

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[redacted]

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[redacted]

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[redacted]

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[redacted]

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[redacted]

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Investigation on [redacted] at [redacted] (telephonically)

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File # 58A-NY-278417-sub 302-131 Date dictated 05/11/2001

by SA [redacted]

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58A-NY-278417

Continuation of FD-302 of , On , Page 2

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58A-NY-278417

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Continuation of FD-302 of _____, On _____, Page 3

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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58A-NY-278417

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Continuation of FD-302 of , On , Page 4

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Continuation of FD-302 of , On , Page 5

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BY UC
DATE 6/20/01

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FBI — NEW YORK	

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(see Exhibit 1A26)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/04/01

[redacted] Social Security Account Number [redacted] was interviewed at his residence, [redacted] telephone number [redacted]. After being apprised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6
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[redacted]

b6
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[redacted]

b6
b7C
b7D

[redacted]

b6
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b7D

Investigation on

at

File # 58A-NY-278417-Sub 202-135Date dictated N/A.by SA [redacted]
SA [redacted]

can [signature]

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58A-NY-278417

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Continuation of FD-302 of , On , Page 2

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BY UJ
DATE 10/28/01

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(SEE EXHIBIT 1A29)

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/07/2001

[redacted] date of birth [redacted]

[redacted] telephone number [redacted]

[redacted] was interviewed at his office. [redacted] who was advised of the identity of the interviewing agents and the nature of the interview, provided the following information:

[redacted] stated his social security number is [redacted]

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b7C
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Investigation on [redacted]

at [redacted]

File # 58A-NY-278417-Sub 302-139Date dictated Not Dictatedby SA [redacted]
SA [redacted]

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58A-NY-278417

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Continuation of FD-302 of

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[Redacted]

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58A-NY-278417

Continuation of FD-302 of

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(see Exhibit 1A30)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/15/2001

[redacted] date of birth [redacted] social
security account number [redacted] residence [redacted]
[redacted] was contacted via prior arrangement at
his employment. [redacted]
[redacted] telephone number [redacted] After
being advised of the identity of the interviewing agent and the
purpose of the interview, [redacted] provided the following information:

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[redacted]

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[redacted]

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[redacted]

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Investigation on

[redacted]

at

[redacted]

File # 58A-NY-278417 - Sub-302-144Date dictated June 15, 2001

by SA

[redacted]

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58A-NY-278417

Continuation of FD-302 of

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49 51A
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/19/01

[redacted] date of birth [redacted]
Social Security Account Number [redacted] home address [redacted]
[redacted] was interviewed in the offices of [redacted]

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[redacted] telephone [redacted] Also present during this
interview were [redacted]

[redacted] After being advised of the
nature of the interview, [redacted] provided the following
information:

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Investigation on

at

File # 58A-NY-278417~~158A~~ sub 302-145Date dictated 06/19/01

by SA [redacted]

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58A-NY-278417

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Continuation of FD-302 of , On , Page 2

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58A-NY-278417

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Continuation of FD-302 of

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58A-NY-278417

Continuation of FD-302 of

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58A-NY-278417

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(see exhibit 1A34)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/16/2001

[redacted], address [redacted]
[redacted] telephone [redacted] was
telephonically interviewed at [redacted]
[redacted] (telephone number [redacted]). After being advised as
to the identity of the interviewing agent and the nature of the
interview, [redacted] provided the following information:

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[redacted]

[redacted]

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[redacted]

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Investigation on [redacted] at [redacted] (telephonically)

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b7C
b7DFile # 58A-NY-278417-Sub 302-150 Date dictated [redacted] b6

by SA [redacted] CS b7C

JTS/00

58A-NY-278417

Continuation of FD-302 of

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58A-NY-278417

Continuation of FD-302 of

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[Redacted]

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[Redacted] did not have any more information to contribute, and the interview concluded.

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58A-NY-278417-302 - 154

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V. R. L. C. A. I.
BY *VR*
DATE *8/3/01*

see exhibit 1A38

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/26/01

[redacted] Social Security Account Number [redacted]
[redacted] telephone number [redacted]
[redacted] was interviewed in the presence of [redacted]
[redacted] After being apprised of the identity of the
interviewing Agents and the purpose of the interview [redacted]
provided the following information:

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Investigation on

at

File # 58A-NY-278417-134Date dictated n/aby SA [redacted]
SA [redacted]

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BY UJ
DATE 8/13/01

58A-104-778417-302 *Sub 15*

SEARCHED	INDEXED
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AUG 0 2001	
[Redacted Box]	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/31/01

[redacted] date of birth [redacted] residing at [redacted]
[redacted] was interviewed at the
offices of [redacted]
[redacted] by Special Agents [redacted]
Federal Bureau of Investigation. [redacted] was represented by
[redacted] was advised of the
identities of the interviewing Agents and the nature of the
interview. [redacted] provided the following information:

b6
b7C
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[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

Investigation on [redacted] at [redacted]
File # 58A-NY-278417-SUB-302-157 Date dictated [redacted]
by SA [redacted] SA [redacted] *mp*

b6
b7C
b7Db6
b7C

58A-NY-278417

Continuation of FD-302 of

[Redacted]

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b6
b7C
b7D

[Redacted]

b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of

[Redacted]

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[Redacted]

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[Redacted]

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b7D

[Redacted]

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file 220d501-01

58A-NY-2008-17-Sul
302-162

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SERIALIZED	FILED
AUG 5 2001	
FBI — NEW YORK.	

(see Exhibit 1A39)

RSC/

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/31/2001

[redacted] residence [redacted]
[redacted] home telephone [redacted]
date of birth [redacted] Social Security Number [redacted] was
interviewed at her residence. This interview had been pre-arranged
telephonically. After being advised as to the identity of the
interviewing agents and the nature of the interview, [redacted] provided
the following information:

b6
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b7D

[redacted]

b6
b7C
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[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on

at

File # 58A-NY-278417-sub 308-1102

Date dictated

by SA [redacted]
SA [redacted]b6
b7Cb6
b7C
b7D

58A-NY-278417

b6
b7C
b7D

Continuation of FD-302 of

[Redacted]

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[Redacted]

Page 2

[Redacted]

b6
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b7C
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[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
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[Redacted]

b6
b7C
b7D

58A-NY-278417

b6
b7C
b7D

Continuation of FD-302 of

[Redacted]

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[Redacted]

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3

[Redacted]

b6
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[Redacted]

b6
b7C
b7D

[Redacted] had no other information to
provide, and the interview was terminated.

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b7C
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file: 220ds02.01

58A-NY-278417 Sub-
301-163

SEARCHED	INDEXED
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FBI — NEW YORK.	
(See Exhibit 1A40)	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/02/2001

[redacted] residence [redacted]
[redacted] telephone [redacted] date of
birth [redacted] SSAN# [redacted] was interviewed at the
offices of [redacted]
[redacted] was accompanied by [redacted] After
being advised of the identity of the interviewing agents and the
nature of the interview, [redacted] provided the following information:

b6
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[redacted]

b6
b7C
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[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted] at [redacted]
File # 58A-NY-278417-Sub 302-163 Date dictated _____
by SA [redacted] SA [redacted] b6
SA [redacted] b7C

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58A-NY-278417

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Continuation of FD-302 of

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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58A-NY-278417

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b7D

Continuation of FD-302 of

[Redacted]

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[Redacted]

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[Redacted]

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58A-NY-278417

Continuation of FD-302 of

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted] no additional information to
provide, and the interview was terminated.

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WITH/OUT TEXT ✓ _____
BY UP _____
DATE 9/10/07 _____

58A-NY-278417- ^{Sub} 302

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FBI NEW YORK	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2001

[redacted] date of birth [redacted]
social security account number [redacted] residence [redacted]
[redacted] telephone number [redacted]

b6
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was interviewed in the law offices of [redacted]
[redacted]

[redacted] introduced himself as [redacted]
counsel and was present during the interview. After being advised
of the identity of the interviewing agent and the purpose of the
interview, [redacted] provided the following information:

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b7C
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b7C
b7Db6
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Investigation on [redacted]

at [redacted]

b6
b7C
b7DFile # 58A-NY-278417-sub 302-174Date dictated 08/21/01

by SA [redacted]

Mrs [redacted]

b6
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58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

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[Redacted]

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58A-NY-278417

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Continuation of FD-302 of

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[Redacted]

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58A-NY-278417

Continuation of FD-302 of

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[Redacted]

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[Redacted]

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WITH/OUT TEXT _____
BY UP
DATE 0 1/7/03

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/2001

On 12/05/2001, Assistant United States Attorney [redacted] advised that he served a Federal Grand Jury subpoena via facsimile to [redacted] [redacted] accepted service of the subpoena. The subpoena was issued in the Southern District of New York and commanded [redacted] to appear and produce documents before the grand jury on or before [redacted]

b3
b6
b7CInvestigation on 12/05/2001 at New York, New York (via facsimile)File # 58A-NY-278417-SIAL 302-196 Date dictated N/Aby SA [redacted] mjm [redacted] 302b3
b6
b7C

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WITH/OUT TEXT _____
BY UG
DATE 11-7-02

58A-NY-278417-302
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[Redacted Box]
(see Exhibit 1A45)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/2001

On [redacted]
[redacted] was interviewed
by Special Agent (SA) [redacted] and Assistant United
States Attorney (AUSA) [redacted] at the U.S. Courthouse,
Southern District of New York, 40 Foley Square, New York, New York.
Present during the interview were [redacted]
[redacted] After being advised of the
identity of the interviewers and the nature of the interview, [redacted]
provided the following information:

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b7Db6
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b7Db6
b7C
b7Db6
b7C
b7DInvestigation on [redacted] at New York, New YorkFile # 58A-NY-278417-sub 302-200 Date dictated N/Aby SA [redacted] mjm [redacted] 302b6
b7C
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58A-NY-278417

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b7D

Continuation of FD-302 of

[REDACTED]

, On

[REDACTED]

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[REDACTED] was shown a copy of the subpoena that was served upon her for a personal appearance before the grand jury as well as for the production of documents to be brought before the grand jury. [REDACTED] recognized the subpoena as the subpoena that was served upon her.

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BY UP
DATE 1/7/02

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imp
(see Exhibit A46)

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/2001

On [redacted]
[redacted] was
interviewed by Special Agent (SA) [redacted] and Assistant
United States Attorney (AUSA) [redacted] at [redacted]
[redacted] Present
during the interview were [redacted]
[redacted] After being advised of the identity of the
interviewers, [redacted] provided the following information:

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NOTE: [redacted]

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b7Db6
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b7Db6
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Investigation on [redacted] at [redacted] b6
b7C
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File # 58A-NY-278417-Sub 302-201 Date dictated N/A

by SA [redacted] /mjm *mf* [redacted] 302

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58A-NY-278417

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Continuation of FD-302 of

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Continuation of FD-302 of

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58A-NY-278417

Continuation of FD-302 of

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[Redacted]

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[Redacted]

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Continuation of FD-302 of

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58A-NY-278417

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Continuation of FD-302 of

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[Redacted]

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WITH/OUT TEXT _____
BY WJ
DATE 1/15/02

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WJ 2016
Sel. MP
MP



(see exhibit 1A48)

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b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/07/2002

On [redacted] Social Security number [redacted]

[redacted] was interviewed at the U.S. Attorney's Office, Southern District of New York, One St. Andrew's Plaza, 5th floor, New York, New York, by Special Agent (SA) [redacted] SA [redacted] and Assistant United States Attorney (AUSA) [redacted]. Also present during the interview was [redacted].

[redacted] After being advised of the identity of the interviewers, [redacted] provided the following information:

[redacted]

[redacted]

Investigation on [redacted] at New York, New YorkFile # 58A-NY-278417-SUB 302-206Date dictated N/Aby SA [redacted]
SA [redacted]

mjm

[redacted] 302

58A-NY-278417

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Continuation of FD-302 of

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58A-NY-278417

Continuation of FD-302 of

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[Redacted]

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Continuation of FD-302 of , On , Page 4

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58A-NY-278417

Continuation of FD-302 of

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58A-NY-278417

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Continuation of FD-302 of , On , Page 6

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WITHIN
BY UCJ
DATE 1/18/02

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SERIALIZED UCJ FILED UCJ 209
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JW
(see Exhibit 1A49)
(Received 1/17/02) UCJ

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/21/01

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted]
[redacted] was interviewed at the United States Attorney's Office, 8th Floor, 500 Pearl Street, New York, New York. Present for the interview were [redacted]
[redacted] Assistant United States Attorneys
[redacted] Special Agents
[redacted]

[redacted] After being advised of the identity of the interviewing parties and the nature of the interview, [redacted] provided the following information.

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Investigation on [redacted] at New York, New York

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File # 58A-NY-278417-Sub302-209

Date dictated

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by SA's [redacted]

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58A-NY-278417-Sub302

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Continuation of FD-302 of , On , Page 2

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58A-NY-278417-Sub302

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Continuation of FD-302 of

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58A-NY-278417-Sub302

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Continuation of FD-302 of , On , Page 4

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58A-NY-278417-Sub302

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Continuation of FD-302 of

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58A-NY-278417-Sub302

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Continuation of FD-302 of , On , Page 7

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58A-NY-278417-Sub302

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Continuation of FD-302 of _____, On _____, Page 10

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Continuation of FD-302 of , On , Page 13

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Continuation of FD-302 of

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58A-NY-278417-Sub302

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[Redacted]

[Redacted] did not recall any additional information of further interest to the government's investigation.

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58A-NY-278417 Sub 302

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(see Exhibit 1A60)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/03/01

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted]
[redacted] was interviewed at the United States Attorney's Office, Southern District of New York (SDNY) first floor, One St. Andrews Plaza, New York, NY. Present during the interview were [redacted] Assistant United States Attorney, SDNY; Special Agents [redacted]

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[redacted] After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

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Investigation on [redacted] at New York, New York

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by SA's [redacted]

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AGENTS' NOTES:

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She provided documents pursuant to a
Grand Jury subpoena.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2002

On 12/26/2001, Assistant United States Attorney (AUSA) [redacted] faxed a federal grand jury subpoena to [redacted] [redacted] accepted service of the subpoena on behalf of [redacted]. The subpoena was issued in the Southern District of New York and requested documents to be provided before the grand jury.

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On 12/26/2001, AUSA [redacted] faxed a federal grand jury subpoena to [redacted] [redacted] accepted service of the subpoena on behalf of [redacted]. The subpoena was issued in the Southern District of New York and requested documents to be provided before the grand jury.

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Investigation on 12/26/2001 at New York, New York

File # 58A-NY-278417-Sul 302-229 Date dictated N/A

by SA [redacted] /mjm hmp 1226subs.302

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(see Exhibit 1A7)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2002

On [redacted], born [redacted] of [redacted]
[redacted] was interviewed at the New York Office
of the Federal Bureau of Investigation (FBI), 26 Federal Plaza, 28th
floor, New York, New York by Special Agent (SA) [redacted]
SA [redacted], and Assistant United States Attorney (AUSA)
[redacted]. Also present during the interview were [redacted]
[redacted]

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[redacted] After being advised of the identity of the
interviewing parties and the nature of the interview, [redacted] provided
the following information:

[redacted] stated [redacted]
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[redacted]

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b7DInvestigation on [redacted] at New York, New York

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File # 58A-NY-278417-300-241 Date dictated N/Aby SA [redacted] *mjm* [redacted] 302b6
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(See Exhibit 1A80)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/19/2002

On [redacted] Social Security number [redacted]
[redacted] residing at [redacted]
[redacted] was interviewed by Special Agent (SA) [redacted]
and Assistant United States Attorney (AUSA) [redacted] at the
U.S. Attorney's Office, Southern District of New York, One St.
Andrew's Plaza, New York, New York. Also present during the interview
were [redacted]
[redacted] After being advised of
the identity of the interviewers and the nature of the interview [redacted]
provided the following information:

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Investigation on [redacted] at New York, New York
File # 58A-NY-278417-SW 302-274 Date dictated N/A
by SA [redacted] /mjm [redacted] 302

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[Redacted]

[Redacted] had no intention of discussing the contents of this interview with anyone.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/30/2002b6
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[redacted]
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[redacted] located at [redacted]
[redacted] was interviewed at his office. After being notified of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following:

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Investigation on [redacted] at [redacted]

File # 58A-NY-278417-Sub 373-275 Date dictated _____by SA [redacted] BS b6
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At the end of the interview, [REDACTED] was served with a
Grand Jury Subpoena requesting [REDACTED]
[REDACTED]

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(See Exhibit 1A82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/31/2002

[redacted] born [redacted] social security number [redacted]
[redacted] was interviewed at the office of [redacted]

b6
b7C
b7D

[redacted] Also present during the interview was [redacted]
born [redacted] social security number [redacted]
[redacted] After being
notified of the identity of the interviewing agent and the purpose
of the interview, [redacted] provided the following information:

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted] at [redacted]

b6
b7C
b7D

File # 58A-NY-278417-SUB 300-276 Date dictated _____

by [redacted] *DEC* _____

b6
b7C*SLG/ame*

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

2

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

At the end of the interview, [Redacted] was served with a
Grand Jury Subpoena requesting [Redacted]

[Redacted]

b3
b6
b7C
b7D

58A-NY-278417-302 ^{Sub-277}

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 2002	
FBI — NEW YORK	

[Handwritten initials and a circled '1' are present to the right of the stamp.]

(see Exhibit 1A83)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/05/2002

[redacted] born [redacted] social security number [redacted]
[redacted] was interviewed at his office at [redacted]
located at [redacted]
Also present during the interview was [redacted]
[redacted]

b6
b7C
b7D

After being notified of the identity of the interviewing agent and
the purpose of the interview, [redacted] provided the following
information:

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on

[redacted]

at

[redacted]

b6
b7C
b7DFile # 58A-NY-278417-Civil 302-277

Date dictated

b6
b7C

by SA

[redacted]

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

2

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

58A-NY-278417-302

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SERIALIZED	FILED
OCT 9 2002	
FBI - NEW YORK	
	myr

279
1
myr

(see Exhibit A84)

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2002

[redacted] was interviewed
at his office located at [redacted]
[redacted] Also present during the interview was [redacted]
[redacted] After being notified
of the identity of the interviewing agent and the purpose of the
interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on

at

File # 58A-NY-278417 - Sub 302-279

Date dictated

b6

b7C

by

b6
b7C
b7D

58A-LA-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

2

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

INDEXED
 SERIALIZED
 FILED
 DEC 14 2002
 FBI - NEW YORK
 12/21/02

58A-NY-278417-302 ^{sub-281}

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SERIALIZED	FILED
DEC 14 2002	
[Redacted Box]	

(see Exhibit 1A85)

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 mjr
 MAC
 b6
 b7C

UNLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY Ug
DATE 6/12/03

80B
58A-NY-278417-302
SEARCHED Ug INDEXED Ug
SERIALIZED Ug FILED Ug
JUL 1 2003
NEW YORK
[Redacted] Ug
(see Exhibit 1A88)

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/28/2002

[redacted] residence [redacted]
[redacted] telephone [redacted] date of birth [redacted]
was interviewed [redacted] After being advised as to the
identity of the interviewing agent, and the nature of the
interview, [redacted] provided the following information:

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted]

at [redacted]

File # 58A-NY-278417 ^{sub} 302-298

Date dictated [redacted]

by SA [redacted]

b6
b7C

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

2

b6
b7C
b7D

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

58A-NY-278417

b6
b7C
b7D

Continuation of FD-302 of

, On

, Page

3

b6
b7C
b7D

b6
b7C
b7D

did not have any more relevant
information to provide and the interview was terminated.

b6
b7C
b7D

INDEXED
✓
BY UG
DATE 6/12/05

58A-NY-278417-302-^{sub}
SEARCHED INDEXED
SERIALIZED FILED
msc 2003
NEW YORK
[Redacted Box]
(See Exhibit 1A89)

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/21/2002

		date of birth		home
address				
telephone number		Social Security Number		

b6
b7C
b7D

[redacted] was interviewed at his residence. This interview had been prearranged telephonically. After being advised as to the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

is currently employed

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Investigation on

at

File # 58A-NY-278417-sub 302-299

Date dictated

by SA

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

58A-NY-278417

b6
b7C
b7D

Continuation of FD-302 of

[Redacted]

, Or

[Redacted]

, Page 2

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

3

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

4

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

5

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

6

b6
b7C
b7D

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

[Redacted] was served with a Federal Grand Jury subpoena requesting documents. He reviewed the subpoena and provided copies of the following documents;

[Redacted]

b3
b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

7

b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

[Redacted] stated that he believed that he had provided all relevant documents, but he would search for additional information.

b3
b6
b7C
b7D

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WITH/TEXT ✓
WITH/CUT TEXT _____
BY YQ
DATE 6/12/03

58A-NY-278417-SUB 302 (1)

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SERIALIZED	FILED
MAC	2000
[Redacted]	10/1/03

300 hpr

(see Exhibit 1A90)

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/11/2002

[redacted] residence [redacted]
[redacted] telephone [redacted] date of birth [redacted]
[redacted] was interviewed at [redacted]
[redacted]

b6
b7C
b7D

[redacted] Also present
during the interview was [redacted]
This interview had been prearranged telephonically. After being
advised as to the identity of the interviewing agent and the nature
of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

Investigation on [redacted] at [redacted]
File # 58A-NY-278417-Sub 302-300 Date dictated [redacted]
by SA [redacted]

b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

2

b6
b7C
b7D

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

3

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

b6
b7C
b7D

[Redacted]

[Redacted] stated that he did not have any additional information to provide and the interview was ended.

b6
b7C
b7D

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 BY Yg _____
 DATE 6/12/03 _____

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MAC	2103
[Redacted Box]	
(see Exhibit (A9))	

b6
 b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2002

[redacted] residence [redacted]
[redacted] home telephone [redacted] business phone [redacted]
[redacted] date of birth [redacted] place of birth, [redacted]
[redacted] was interviewed at his place of employment [redacted]

b6
b7C
b7D

Also present at the interview was [redacted]
This interview had been prearranged telephonically. After being
advised as to the identity of the interviewing agents and the
nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

Investigation on

at

b6
b7C
b7DFile # 58A-NY-278417-sub 302-301

Date dictated

by

SA
SAb6
b7C

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

2

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

3

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted] stated that he had no additional information to provide and the interview was terminated.

b6
b7C
b7D

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VOLUME 1
WITHOUT TEXT
BY ug
DATE 6/24/03

58A-NY-278417-sub 303-303
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SERIALIZED ug FILED ug
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[redacted] WORK
[redacted] mpm
(see exhibit 1A92)

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/06/2003

On [redacted] born [redacted] Social
Security Number [redacted] residing at [redacted]
[redacted] was interviewed by Special Agent (SA)
[redacted] and SA [redacted] at [redacted]

b6
b7C
b7D

[redacted] Present during the interview was [redacted]
[redacted] After being advised of the identity of the interviewing
agents and the nature of the interview, [redacted] provided the following
information:

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on [redacted] at [redacted]

File # 58A-NV-278417-Sub 302-303Date dictated N/A

by SA [redacted]

mjra
[signature]

[redacted] 302

b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

2

b6
b7C
b7D

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

3

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

4

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

5

b6
b7C
b7D

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

6

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

7

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

b6
b7C
b7D

[Redacted]

58A-NY-278417

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

8

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

UNCLASSIFIED
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VAT/ATENT
BY UP
DATE 9/9/03

58A-NY-278417-302 ^{SUB-}

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FBI NEW YORK	

(see Exhibit 1A95)

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2003

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On [redacted] born [redacted] Social Security number [redacted] residing at [redacted] [redacted] was interviewed at the U.S. Attorney's Office, Southern District of New York, One St. Andrew's Plaza, New York, New York, by Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted]. Also present during the interview was [redacted]. The statements [redacted] made during this interview prior to testimony before the Grand Jury were protected by a grant of immunity. After being advised of the identity of the interviewer, [redacted] provided the following information:

b3
b6
b7C
b7Db3
b6
b7C
b7Db3
b6
b7C
b7Db3
b6
b7C
b7Db3
b6
b7C
b7DInvestigation on [redacted] at New York, New YorkFile # 58A-NY-278417-SUB 302-309Date dictated N/Aby SA [redacted] *mjm hnp* [redacted] 302b3
b6
b7C
b7D

58A-NY-278417

b3
b6
b7C
b7D

Continuation of FD-302 of

, On

, Page

2

b3
b6
b7C
b7D

[Redacted]

[Redacted]

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

b3
b6
b7C
b7D

[Redacted]

[Redacted]

b3
b6
b7C
b7D

58A-NY-278417

b3
b6
b7C
b7D

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

3

[Redacted]

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

58A-NY-278417

b3
b6
b7C
b7D

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

4

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

[Redacted]

58A-NY-278417

b3
b6
b7C
b7D

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

5

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

[Redacted]

[Redacted]

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

58A-NY-278417

b3
b6
b7C
b7D

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page

6

b3
b6
b7C
b7D

At this point in the interview. [Redacted]
[Redacted] the interview [Redacted]
[Redacted] provided the following information:

[Redacted]

b3
b6
b7C
b7D

[Redacted]

b3
b6
b7C
b7D

b3
b6
b7C
b7D

[Redacted]

[Redacted]

b3
b6
b7C
b7D

SEARCHED _____
INDEXED _____
SERIALIZED _____
FILED _____
SEP 05 2003
NEW YORK
[Redacted]
(see exhibit 1A97)

584 NY 27417-302-311
SUB-
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2003

On [redacted]
[redacted]
[redacted] telephone [redacted] was interviewed by Special Agent
(SA) [redacted] at [redacted]
[redacted] After being advised of
the identity of the interviewing agent and the nature of the
interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted] at [redacted]

b6
b7C
b7DFile # 58A-NY-278417-sub 302-311Date dictated N/Aby SA [redacted] njm *Wp* [redacted] 302b6
b7C
b7D

58A-NY-278417

Continuation of FD-302 of

[Redacted]

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58A-NY-278417

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58A-NY-278417

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BY
DATE 6/2/04

58A-NY-278417-312-333

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/16/2004

On [redacted] born [redacted] employed at [redacted]
[redacted]
[redacted] telephone [redacted] fax [redacted] email
address: [redacted] was interviewed by Special Agent
(SA) [redacted] and Assistant United States Attorney (AUSA)
[redacted] at the U.S. Attorney's Office, Southern District of
New York, One St. Andrew's Plaza, New York, New York. Also present
during the interview was [redacted]
[redacted]
[redacted] After being advised of the
identity of the interviewers and the nature of the interview, [redacted]
provided the following information:

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b7DInvestigation on [redacted] at New York, New YorkFile # 58A-NY-278417 - sub 302 Date dictated N/Aby SA [redacted] mjm *[signature]*b6
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58A-NY-278417

Continuation of FD-302 of

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58A-NY-278417

Continuation of FD-302 of

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58A-NY-278417

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58A-NY-278417

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Continuation of FD-302 of

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At the conclusion of the interview, [redacted] was served, [redacted] with a federal grand jury subpoena for personal appearance before a grand jury empaneled in the Southern District of New York. [redacted] was advised that he may appear before the grand jury [redacted] advised that he [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2004

On [REDACTED]

born [REDACTED]

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[REDACTED] was interviewed by Special Agent (SA) [REDACTED] Assistant United States Attorney (AUSA) [REDACTED] and AUSA [REDACTED] at the U.S. Attorney's Office, Southern District of New York, One St. Andrew's Plaza, New York, New York. Also present during the interview were [REDACTED]. After being advised of the identity of the interviewers, [REDACTED] provided the following information:

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b7DInvestigation on [REDACTED] at New York, New Yorkb6
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b7DFile # 58A-NY-278417 - sub 302- 338Date dictated N/A

by SA [REDACTED]

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58A-NY-278417

Continuation of FD-302 of

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58A-NY-278417

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Continuation of FD-302 of

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58A-NY-278417

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1341366-0

Total Deleted Page(s) = 18
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
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Total Deleted Page(s) = 51

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Page 24 ~ Duplicate;
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Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 33 ~ b3;
Page 34 ~ b3;
Page 36 ~ b3; b6; b7C;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 48 ~ Referral/Consult;
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Page 80 ~ b3;
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Page 96 ~ Referral/Consult;
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Page 101 ~ Referral/Consult;
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Page 103 ~ Referral/Consult;
Page 107 ~ b3;
Page 108 ~ b3;
Page 113 ~ b3;
Page 114 ~ b3;
Page 140 ~ b3;
Page 149 ~ b3;
Page 150 ~ b3;
Page 154 ~ Duplicate;

Page 158 ~ Duplicate;
Page 159 ~ Duplicate;
Page 160 ~ Duplicate;

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Served by SA [redacted] FBI, NYO

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On 02/20/01 via fax

to

S8A-NY-278417 - Sub
GT -

49 1 49 7

UNCLASSIFIED

WITH TEXT _____
WITHOUT TEXT ✓ _____
BY 49 _____
DATE 2/20/01

[redacted]

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505.

2 U.S.C. §§ 437g(d), 441e, 441f.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

February 14, 2001


MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All records referring or relating to

b3

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N.B.: Personal appearance not required if subpoenaed materials are delivered on or before return date to Special Agent [redacted] (tel. no. [redacted] or Special Agent [redacted] [redacted] (tel. no. [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
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FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

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Number of Pages: _____

(including cover sheet)

To: _____

Name of Office

Date: 02/20/2001

b3

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury SubpoenaSpecial Handling Instructions: Please hand deliver to

b3

Originator's Name: SA

Telephone: _____

b6
b7COriginator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury Subpoenawith attached rider.

WARNING

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Served by SA [redacted], FBI, NY

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On [redacted] via fax [redacted]

02/20/01 @ 2:45pm

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BY Ug _____
DATE 2/20/01 _____

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505.

2 U.S.C. §§ 437g(d), 441e, 441f.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
February 14, 2001

MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

b6
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RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All records referring or relating to

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[Redacted]

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N.B.: Personal appearance not required if subpoenaed materials are delivered on or before return date to Special Agent [Redacted] (tel. no. [Redacted] or Special Agent [Redacted] [Redacted] (tel. no. [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

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FBI FACSIMILE COVER SHEET

PRECEDENCE

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

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 (including cover sheet)

To: _____

Name of Office

Date: 02/26/2001

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8:00 am

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury Subpoena re:

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Special Handling Instructions: Please hand deliver to

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Originator's Name: SA

Telephone: _____

b6
b7COriginator's Facsimile Number: 212-384-2999

Approved: _____

 Brief Description of Communication Faxed: One Federal Grand Jury Subpoena
with attached rider.
WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

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☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

 Number of Pages: 1
 (including cover sheet)

To: _____

Name of Office

Date: 02/20/2001

b3

Facsimile Number: _____

Attn: _____

Name

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Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury SubpoenaSpecial Handling Instructions: Please hand deliver to _____

b3

Originator's Name: SA _____

Telephone: _____

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Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury Subpoenawith attached rider.**WARNING**

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Served via fax by AVSA

[Redacted]

on 02/19/01 (4:27p)

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To

[Redacted]

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DATE 2/26/01 _____

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FBI - NEW YORK	

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. § § 201, 371, 1001 and 1505

2 U.S.C. § § 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

February 19, 2001
Mary Jo White
MARY JO WHITE
United States Attorney for the
Southern District of New York

[Redacted]

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[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All records referring or relating to

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2. All records, including, but not limited to

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3. All records, including, but not limited to

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4. All records referring or relating to

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

February 28, 2001


MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

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[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

For the inclusive time period

[Redacted]

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produce all records in whatever form, including, but not limited to,

[Redacted]

[Redacted] referring or relating to:

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[REDACTED]

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N.B.: Original records are to be produced if they exist; otherwise, produce clear photocopies. If subpoenaed materials are available before the return date, kindly deliver them to Special Agent [REDACTED] (tel. no.: [REDACTED]) or Special Agent [REDACTED] (tel. no. [REDACTED]), Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

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BY UG
DATE 3/2/01

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

February 28, 2001


MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

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[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

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NEW YORK	

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

February 28, 2001

Mary Jo White
[Signature]

MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

UNLOADED
WITH/TEXT ✓
WITHOUT TEXT ✓
BY ug
DATE 3/2/01

58A-NY-278417-65-^{Sub}

SEARCHED	<u>ug</u>	INDEXED	<u>ug</u>
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		WORK	<u>mp</u>

17

b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

February 28, 2001

MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

Served by SA [redacted]

FBI NY

b6
b7C

Via Fed Ex on 03/02/01

UPLOADED

WITH TEXT _____
WITHOUT TEXT ✓ _____
BY UJG _____
DATE 3/5/01 _____

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FBI NEW YORK	

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Sub ⑧
20
b6
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Form No. USA-338-224-Grand Jury Subpoena Duces Tecum

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

b3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at [redacted] in the United States Courthouse, 500 Pearl Street, New York, New York, on the [redacted] at [redacted] in the forenoon, to testify and give evidence in regard to an alleged violation of 18 U.S.C. § 371

b3

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Note: Personal appearance not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (tel. no. [redacted]) or Special Agent [redacted] (tel. no. [redacted]) of the Federal Bureau of Investigation, 222 Bloomingdale Road, White Plains, NY 10605 for submission to the grand jury.

b6

b7C

Dated: White Plains, New York
March 2, 2001

Clerk.

Mary Jo White
MARY JO WHITE A.C.M.
United States Attorney for the
Southern District of New York.

NOTE: Report to the U.S. Attorney's Office, One St. Andrews Plaza, New York, N.Y. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office upon each day on which you attend Court as a witness.

b6
b7C

[redacted]
Assistant United States Attorney
Telephone: [redacted]

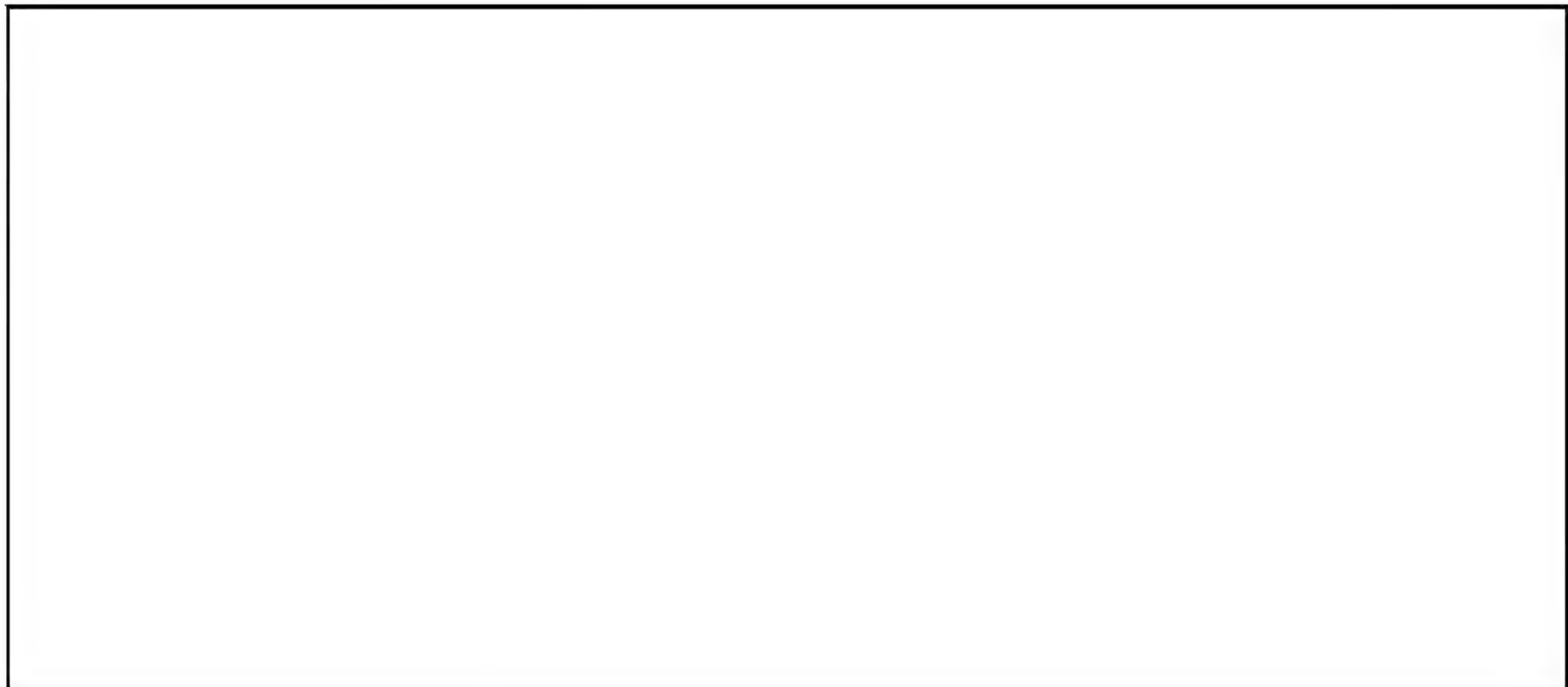
United States Courthouse
300 Quarropas Street
White Plains, New York 10601

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Please produce the following:

A large, empty rectangular box with a black border, intended for the production of documents.

b3

A second large, empty rectangular box with a black border, identical to the one above, for document production.

b3

[REDACTED]

b3

[REDACTED]

b3

[REDACTED]

b3

[REDACTED]

b3

[REDACTED]

b3

Note: Personal appearance not required if subpoenaed materials are delivered on or before return date to Special Agent [REDACTED] (tel. no. [REDACTED])

b6
b7c

[REDACTED] or Special Agent [REDACTED] (tel. no. [REDACTED])

Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

Faxed to

on 03/02/01

by SA

[redacted], FBI, NYO

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UNLOADED

WITH TEXT
[redacted]
BY ug
DATE 3/7/01

58A-NY-278417 - GJ - mp

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FBI NEW YORK	

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b6
b7C

Sub (X)
21

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 2, 2001

MARY JO WHITE

United States Attorney for the
Southern District of New York

b6
b7C

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

Served by SA
on 03/07/06 to
via fax.

[Redacted]
[Redacted]

FBI, NY

b3
b6
b7C

UPLOADED
WITH/TEXT ✓
WITH/CUT TEXT ✓
BY UP
DATE 3/7/06

58A-NY-278417-GJ- ^{SWH} ^{mp} [ⓧ]
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SERIALIZED UP FILED UP 22
MAR 2006
FBI — NEW YORK
[Redacted] mp

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

February 28, 2001


MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

For the inclusive time period

b3

produce all records in whatever form, including, but not limited to,

referring or relating to:

b3

b3

b3



N.B.: Original records are to be produced if they exist; otherwise, produce clear photocopies. If subpoenaed materials are available before the return date, kindly deliver them to Special Agent [redacted] (tel. no. [redacted]) or Special Agent [redacted] (tel. no. [redacted]), Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT _____
BY 49
DATE 3/16/01

S8A-NY-278417 - G5 - ^{Sub} (X)

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Grand Jury Subpoena 0012

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

February 28, 2001

Mary Jo White
MARY JO WHITE
United States Attorney for the
Southern District of New York

b6
b7C

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

Executed on 3/3/01 by SA , FBI, Washington DC

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ✓
BY UG
DATE 3/16/01

58A-NY-278417 - 6J - mp

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FBI - NEW YORK	
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Grand Jury Subpoena 0012

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law

DATED: New York, New York

February 28, 2001

Mary Jo White
MARY JO WHITE
United States Attorney for the
Southern District of New York

b6
b7C

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

b3
b6
b7C

Executed on 3/3/01 by SA
to

FBI, Wash, DC
by facsimile.

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT ✓ _____
BY UP _____
DATE 3/16/01 _____

58A-NY-278417 - ~~DATA~~

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FBI — NEW YORK	

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Grand Jury Subpoena 0012

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

February 28, 2001

Mary Jo White
MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

b3
b6
b7C

Executed on 3/3/01 by SA
to

[Redacted]

[Redacted]

FBI, Washington D.C.
by facsimile

MODE = MEMORY TRANSMISSION

START=MAR-03 14:13

END=MAR-03 14:16

FILE NO. = 254

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FD-448 (Rev. 6-2-97)



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted:

Sender's Initials: jtb

Number of Pages: 7

(including cover sheet)

To:
Name of Office

Date: 03/03/2001

b3

Facsimile Number:

Attn:
Name Room Telephone

From: FBI, Washington Field Office
Name of Office

Subject: Subpoenae for

b3

Special Handling Instructions: Please hand deliver to

b3

Originator's Name: SA Telephone:

b6
b7C

Originator's Facsimile Number: 703-762-3072

Approved:

Brief Description of Communication Faxed: Per our conversation, you will accept
service of these subpoenae on behalf of

b3

WARNING

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WITH/TEXT ✓
WITH/OUT TEXT ✓
BY upg
DATE 3/16/01

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SERIALIZED upg FILED upg
2001
FBI — NEW YORK
mp

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

February 28, 2001

Mary Jo White
MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

Executed on 3/3/01 by SA
to

[Redacted]

FBI, Washington DC
by facsimile

b3
b6
b7C

Served by SA [redacted]

via fax on 03/19/01 to [redacted]

[redacted]

WITNESSED BY [redacted]
BY Ug
DATE 3/19/01

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38	

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 9, 2001

MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I. For the inclusive time period
produce all records in whatever form, including, but not limited to,

b3

referring or relating to:

b3

b3

b3

[Redacted]

b3

[Redacted]

b3

II. For the inclusive time period [Redacted]

b3

produce any and all [Redacted]

[Redacted] and any and all records [Redacted]

[Redacted] (including but not limited to [Redacted])

[Redacted]

N.B.: Original records are to be produced if they exist; otherwise, produce clear photocopies. If subpoenaed materials are available before the return date, kindly deliver them to Special Agent [redacted] (tel. no.: [redacted] or Special Agent [redacted] (tel. no. [redacted], Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

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WHY/WHEN
BY Ua
DATE 10 3/20/01

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[illegible]	

(14)
39

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 9, 2001

Mary Jo White
MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I. For the inclusive time period
produce all records in whatever format (originals are to be produced; if
any original record does not exist, produce a clear copy), including, but
not limited to,

referring or relating to:

b3

b3

b3

[REDACTED]

b3

[REDACTED]

b3

[REDACTED]

b3

II. For the inclusive time period

[REDACTED]

b3

produce any and all

[REDACTED]

[REDACTED]

and any and all records

[REDACTED]

[REDACTED]

(including but not limited to

[REDACTED]

[REDACTED]

N.B.: Original records are to be produced if they exist; otherwise, produce clear photocopies. If subpoenaed materials are available before the return date, kindly deliver them to Special Agent [redacted] (tel. no.: [redacted] or Special Agent [redacted] (tel. no. [redacted], Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7c



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: rm
 Number of Pages: 7
 (including cover sheet)

To: _____

Name of Office

Date: 03/20/2001

b3

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI New York

Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: SA _____

Telephone: _____

b6
b7C

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

Subpoena. Got your message

b3

will call this am.**WARNING**

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

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WITH/TEXT ✓
WITH/CUT TEXT ✓
BY yg
0 3/20/01

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 2001	
FBI - NEW YORK	
[Redacted Box]	
[Signature]	

b6
b7c

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

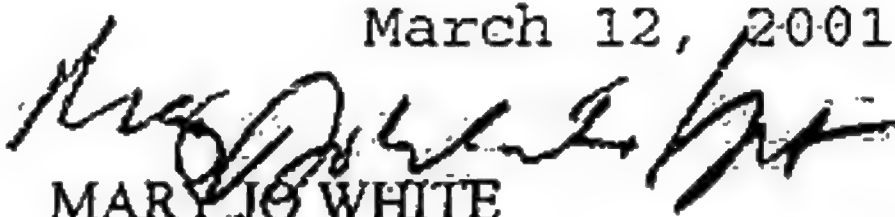
and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 12, 2001


MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

b3

b3

b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before return date to Special Agent [redacted] (tel. no.: [redacted] or Special Agent [redacted] [redacted] (tel. no. [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 12, 2001

Mary Jo White
MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

QW

58A-NY-278417 Sub GJ

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b6
b7C

Served by AVSA



on 03/14/01

by fax to



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WITH/TEXT _____
WITHOUT TEXT ✓
BY ua
DATE 3/20/01

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b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 9, 2001

MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Te

[Redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I.

For the inclusive time period
produce all records in whatever format (originals are to be produced; if
any original record does not exist, produce a clear copy), including, but
not limited to,

referring or relating to:

b3

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b3

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N.B.:

If subpoenaed materials are available before the return date, kindly deliver them to Special Agent

(tel. no.:

) or Special Agent

(tel. no.

Federal Bureau of Investigation, 26

Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

Served by AUSA [redacted] / SA [redacted]
personally to [redacted] on 03/14/01

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b7C

UNFILED
WITH/TEXT
WITH/OUT TEXT ✓
BY [redacted]
DATE 03/20/01

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b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 9, 2001
Mary Jo White
MARY JO WHITE
United States Attorney for the
Southern District of New York

b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I. For the inclusive time period
produce all records in whatever format (originals are to be produced; if
any original record does not exist, produce a clear copy), including, but
not limited to,

b3

referring or relating to:

b3

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b3

[Redacted]

[Redacted] If subpoenaed

materials are available before the return date, kindly deliver them to

Special Agent [Redacted] (tel. no.: [Redacted] or Special

Agent [Redacted] (tel. no. [Redacted], Federal Bureau of

Investigation, 26 Federal Plaza, New York, NY 10278, for submission to
the grand jury.

b6

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Served by AUSA [redacted]
on 03/12/01.

via fax to [redacted]

UPLOADED

WITH/TEXT _____
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DATE 03/20/01

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58A-NY-278417 - 6J - ^{Sub}

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FBI - NEW YORK	
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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 9, 2001

Mary Jo White
MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I. For the inclusive time period
produce all records in whatever format (originals are to be produced; if
any original record does not exist, produce a clear copy), including, but
not limited to,

b3

referring or relating to:

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b3

[redacted]
[redacted] If subpoenaed-

materials are available before the return date, kindly deliver them to
Special Agent [redacted] (tel. no. [redacted]) or Special
Agent [redacted] (tel. no. [redacted]) Federal Bureau of
Investigation, 26 Federal Plaza, New York, NY 10278, for submission to
the grand jury.

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MAR 22 2001	
FBI — NEW YORK	

PLA

LETTER 2
WITHIN 2
BY *JP* 3/27/01
DATE

Rider to Grand Jury Subpoena Duces Tecum.

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

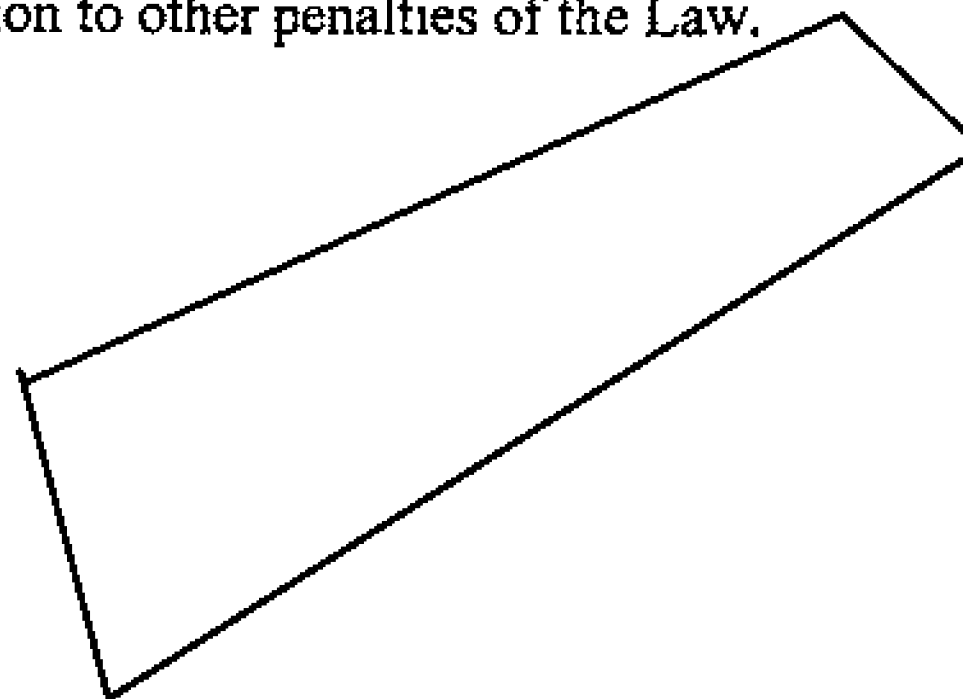
March 19, 2001

Mary Jo White

MARY JO WHITE

United States Attorney for the
Southern District of New York

b6
b7C



[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

On 3/20/2001, Federal Grand jury Imphoe. Quces Tecum, Southern
District of New York, dated 3/19/2001, was faxed to [redacted]

[redacted] by SA [redacted]

b3
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RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I. For the inclusive time period
produce all records in whatever format (originals are to be produced; if
any original record does not exist, produce a clear copy), including, but
not limited to,

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referring or relating to:

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[Redacted]

b3

[Redacted]

N.B.: If subpoenaed materials are available before the return date,

kindly deliver them to Special Agent [Redacted] (tel. no. [Redacted])

[Redacted] or Special Agent [Redacted] (tel. no. [Redacted])

**[Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY
10278, for submission to the grand jury.**

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UPLOADED
WITH/TEXT _____
WITHOUT TEXT ✓
BY UQ
DATE 10 3/27/01

88A-74-278417-561B-GJ-56

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FBI - NEW YORK	
90	

134

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 19, 2001

Mary Jo White
MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I. For the inclusive time period
produce all records in whatever format (originals are to be produced; if
any original record does not exist, produce a clear copy), including, but
not limited to,

referring or relating to:

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b3



N.B.: If subpoenaed materials are available before the return date,

kindly deliver them to Special Agent [redacted] (tel. no.: [redacted])

[redacted] or Special Agent [redacted] (tel. no. [redacted])

[redacted], Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: nm
 Number of Pages: 74
 (including cover sheet)

To: _____

Name of Office

Date: 03/23/2001

b3

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI New York

Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: SA

Telephone: _____

b6
b7COriginator's Facsimile Number: (212) 384-2999

Approved: _____

Brief Description of Communication Faxed: _____

subpoena

b3

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

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BY YQ _____
DATE 3/27/01 _____

58A-NM-278417-5618-3

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MAR 23 2001	
FBI - NEW YORK	

② 57

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

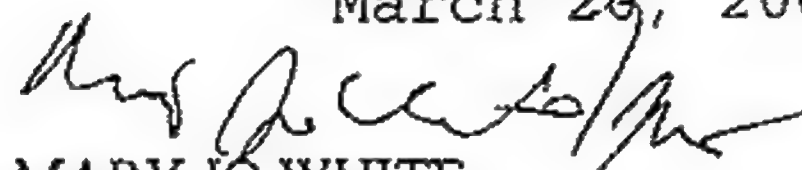
and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 20, 2001


MARY JO WHITE

United States Attorney for the
Southern District of New York

b6
b7C

[Redacted]

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I. For the inclusive time period
produce all records in whatever format (originals are to be produced; if
any original record does not exist, produce a clear copy), including, but
not limited to,

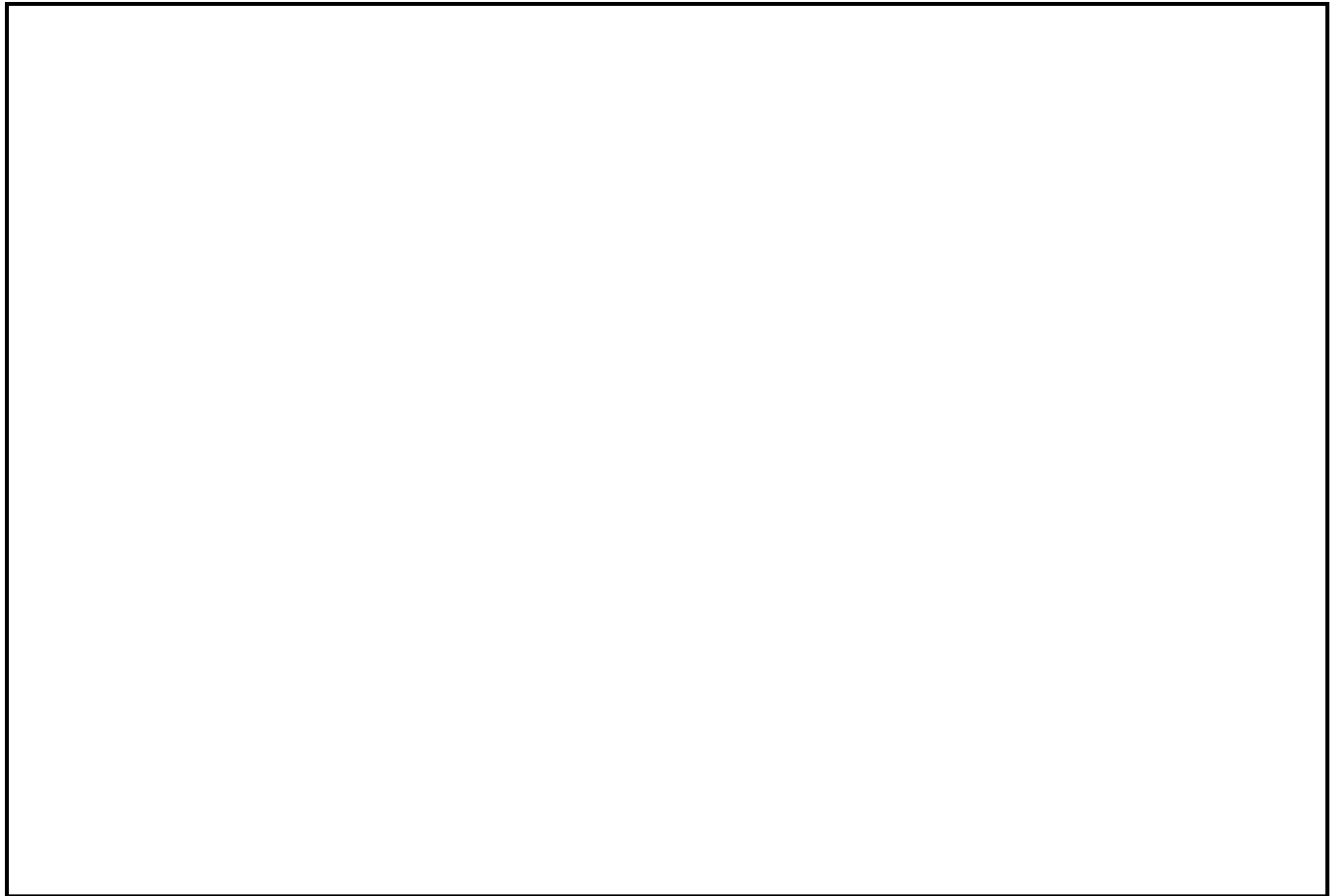
referring or relating to:

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and



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N.B.: If subpoenaed materials are available before the return date,

kindly deliver them to Special Agent [redacted] (tel. no.: [redacted])

b6
b7C

[redacted] or Special Agent [redacted] (tel. no. [redacted])

[redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY

10278, for submission to the grand jury.



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: nmNumber of Pages: 9
(including cover sheet)

To: _____

Name of Office

Date: 03/23/2001

b3

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: _____

SA

Name of Office

b6
b7CSubject: _____

Special Handling Instructions: _____

Originator's Name: _____

Telephone: _____

b6
b7C

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Subpoena for _____

b3

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

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 BY UP
 DATE 3/30/01

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. § § 201, 371, 1001 and 1505

2 U.S.C. § § 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 19, 2001

MARY JO WHITE *Mary Jo White*
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All records referring or relating to

b3

b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before return date to Special Agent [redacted] (tel. no. [redacted] or Special Agent [redacted] [redacted] (tel. no. [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C



FBI FACSIMILE COVERSHEET

PRECEDENCE

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION

☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: 11:05A
 Sender's Initials: KW
 Number of Pages: 3
 (including coversheet)

To:

Name of Office

Date:

3/22/01

b3

Facsimile Number:

Attn:

Name	Room	Telephone

From:

FBI - NEW YORK
Name of Office

Subject:

GRAND JURY SUBPOENA

Special Handling Instructions:

Please deliver directly to

b3

Originator's Name:

SA

Telephone:

b6
b7C

Originator's Facsimile Number:

(212) 384-2276

Approved: _____

Brief Description of Communication Faxed:

Subpoena and rider

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

Mary Jo White
March 23, 2001
MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I. For the inclusive time period

[Redacted]

b3

[Redacted] produce all records in whatever format (originals are to be produced; if any original record does not exist, produce a clear copy), including, but not limited to

[Redacted]

[Redacted]

referring or relating to:

[Redacted]

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[Redacted]

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[REDACTED]

b3

N.B.: If subpoenaed materials are available before the return date,

kindly deliver them to Special Agent [REDACTED] (tel. no. [REDACTED])

b6
b7C

[REDACTED] or Special Agent [REDACTED] (tel. no. [REDACTED])

[REDACTED], Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT ☒
BY UG
DATE 04/13/01

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FBI — NEW YORK
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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

April 11, 2001

MARY JO WHITE

*United States Attorney for the
Southern District of New York*

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I. For the inclusive time period

b3

produce all records in whatever format (originals are to be produced; if any original record does not exist, produce a clear copy), including, but not limited to,

referring or relating to:

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[Redacted]

b3

[Redacted]

N.B.: If subpoenaed materials are available before the return date,

kindly deliver them to Special Agent [Redacted] (tel. no. [Redacted])

[Redacted] or Special Agent [Redacted] (tel. no. [Redacted])

[Redacted], Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

Served by AVSA on
03/15/01 via fax

UPLOADED

WITH/TEXT
WITH/CUT TEXT
BY UP
DATE 4/20/01

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b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 9, 2001

Mary J. White
MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

I. For the inclusive time period
produce all records in whatever format (originals are to be produced; if
any original record does not exist, produce a clear copy), including, but
not limited to,

b3

referring or relating to:

b3

b3

[REDACTED]

[REDACTED]

If subpoenaed

materials are available before the return date, kindly deliver them to

Special Agent [REDACTED] (tel. no. [REDACTED]) or Special

Agent [REDACTED] (tel. no. [REDACTED]) Federal Bureau of
Investigation, 26 Federal Plaza, New York, NY 10278, for submission to
the grand jury.

Served by SA via Fax on 6/19/01

b6
b7C

UPLOADED
WITH/TEXT _____
WITH/CUT TEXT ☒ _____
BY UG _____
DATE 6/23/01

58A-NY-278417-GJ-mp SUL (X)

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>

71

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

April 11, 2001

MARY JO WHITE

*United States Attorney for the
Southern District of New York*

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

b6
b7C



FBI FACSIMILE

COVER SHEET

PRECEDENCE

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

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Sender's Initials: _____

Number of Pages: _____

(including cover sheet)

To: _____

Name of Office

Date: 04/19/2001

b3

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: FEDERAL GRAND JURY SUBPOENASpecial Handling Instructions: Please hand deliver to _____

b3

Originator's Name: SA _____

Telephone: _____

b6
b7COriginator's Facsimile Number: 212-384-2999

Approved: SSA _____

b6
b7CBrief Description of Communication Faxed: One Federal Grand Jury subpoena.

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

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WITH/TEXT _____
WITH/OUT TEXT ✓ _____
BY UQ _____
DATE 10/4/27/01 _____

Sub
MM 58A-NY-278417-65-
INDEXED UQ 12
FILED UQ
[Redacted Box] [Redacted Box]
b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
April 26, 2001

MARY JO WHITE
*United States Attorney for the
Southern District of New York*

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1341366-0

Total Deleted Page(s) = 18
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
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Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ Referral/Consult;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 28 ~ Duplicate;
Page 31 ~ Duplicate;

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58A-NY-278417 - SUB 6J - 101

2 11

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NEW YORK
[Redacted Box] AM

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FILED
JUL 30 2001
NEW YORK
[Redacted Box] AM

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PROPOSED INTERVIEW QUESTIONS

Background:

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b7E

Please serve Federal Grand Jury subpoena enclosing copies of business cards of SA [redacted]
[redacted] and SA [redacted], New York Office.

b6
b7C

Questions concerning the above may be directed to SA [redacted]
(office), [redacted] (pager), or SA [redacted] (office), [redacted]

b6
b7C

UNRECORDED
WITH/OUT _____
WITH/OUT REVIEW _____
BY ug _____
DATE 10/16/01 _____

58A-NY-27847-G^{Sub}₅

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SERIALIZED <u>ug</u>	FILED <u>ug</u>
OCT 17 2001	
FBI - NEW YORK	
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150 mp (X)

b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
March 28, 2001

Mary Jo White /s/
MARY JO WHITE
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1.

[Redacted]

b3

2. All records relating or referring to

[Redacted]

b3

[Redacted]

3. All records relating or referring to

[Redacted]

b3

[Redacted]

4. All records referring or relating to

[Redacted]

b3

[Redacted]

5. All records referring or relating to

[Redacted]

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[Redacted]

Served by via fax 01/23/02

b6
b7C

RECEIVED
WITHOUT TEXT
BY UA
DATE 01/25/02

58A-NY-278417-65-184 (X) Sub

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 2002	
FBI — NEW YORK	

mp

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

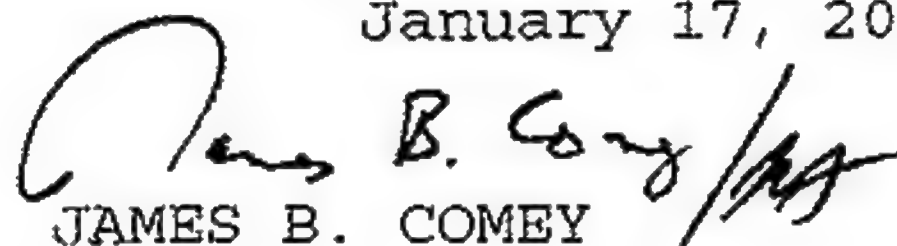
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 17, 2002



JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

b3

N.B.: Original records are to be produced if they exist; otherwise, produce clear photocopies. Personal appearance not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] tel. no. [redacted] or Special Agent [redacted] (tel. no. [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury. -

b6
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b6
b7C

Served by FA via fax 01/23/02

UNCLASSIFIED
WITH/TEXT
WITHOUT TEXT
BY UG
DATE 1/25/02

58A-NY-278417-68-Sub
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SERIALIZED UG FILED UG BSmp
JAN 25 2002
FBI - NEW YORK
 M/A

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

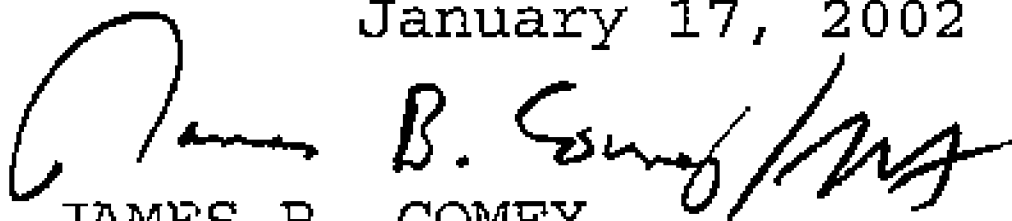
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 17, 2002


JAMES B. COMEY

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

Served by FA via Fax 1/23/02

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b7C

UNLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY UPJ _____
DATE 1/25/02 _____

58A-NY-2784.7 - 65 - ^{Seal}

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JAN 24 2002	
FBI — NEW YORK	

[Signature]

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186

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

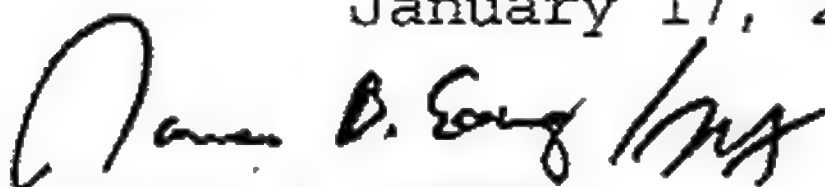
18 U.S.C. §§ 201, 371, 1001 and 1505
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 17, 2002



JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

UNLOADED
WITH TEXT _____
WITHOUT TEXT ☒ _____
BY UP _____
DATE 4/12/02 _____

58A-NY-278417-GJ-205 ^{Sub}

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SERIALIZED <u>UP</u>	FILED <u>UP</u>
2002	
[Redacted Box]	
[Signature]	

(X)
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b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached Rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

[Signature]
April 9, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All records (in whatever form) referring or relating to

b3

[Redacted]

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [Redacted]) for submission to the grand jury.

b6
b7C

MODE = MEMORY TRANSMISSION

START=APR-10 15:42

END=APR-10 15:43

FILE NO. = 073

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	a		003/003		

-FBI NYO CD MCC

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FD-448 (Rev. 6-2-97)



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: MJM

Number of Pages: 3
(including cover sheet)

To: _____
Name of Office

Date: 04/10/2002

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One federal grand jury subpoena.

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☐ Unclassified

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 (including cover sheet)

To: _____

Name of Office

Date: 04/10/2002

b3

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury SubpoenaSpecial Handling Instructions: Please hand deliver to _____

b3

Originator's Name: SA _____

C-14 Telephone: _____

b6
b7cOriginator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One federal grand jury subpoena.**WARNING**

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

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WITH/TEXT _____
WITH/OUT TEXT ✓
BY UG
DATE 4/23/02

58A-NY-278417-65-207

SEARCHED	INDEXED
SERIALIZED	FILED

1

2002

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b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505

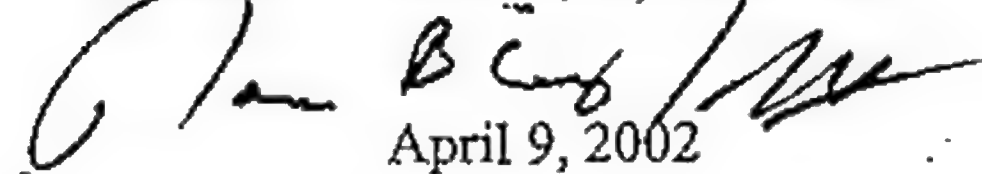
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached Rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York


April 9, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All records in whatever form referring or relating to

b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted]) for submission to the grand jury.

b6
b7c



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: MJM
 Number of Pages: 3
 (including cover sheet)

To: _____

Name of Office

Date: 04/18/2002

b3

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury SubpoenaSpecial Handling Instructions: Please hand deliver to _____

b3

Originator's Name: SA _____

C-14 Telephone: _____

b6
b7cOriginator's Facsimile Number: 212-384-2999

Approved: _____

 Brief Description of Communication Faxed: One federal grand jury subpoena with
attached rider. Please call me if you have any questions.
WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

MODE = MEMORY TRANSMISSION

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END=APR-18 15:55

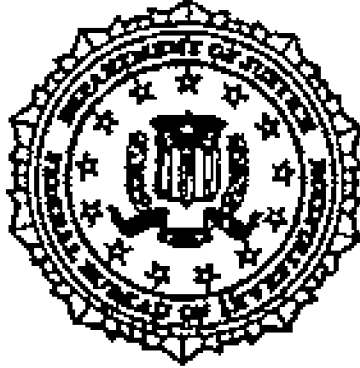
FILE NO. = 143

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK			003/003		

-FBI NYD CD WCC

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FD-448 (Rev. 6-2-97)



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: MJM

Number of Pages: 3
(including cover sheet)

To: _____

Date: 04/18/2002

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____

C-14 Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One federal grand jury subpoena with attached rider. Please call me if you have any questions.

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1341366-0

Total Deleted Page(s) = 23

Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
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Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 24 ~ Duplicate;
Page 27 ~ Duplicate;
Page 30 ~ Duplicate;
Page 33 ~ Duplicate;
Page 36 ~ Duplicate;
Page 39 ~ Duplicate;
Page 46 ~ Referral/Consult;
Page 47 ~ Referral/Consult;
Page 48 ~ Referral/Consult;
Page 49 ~ Referral/Consult;
Page 50 ~ Referral/Consult;
Page 59 ~ Referral/Consult;
Page 60 ~ Referral/Consult;
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Page 62 ~ Referral/Consult;
Page 63 ~ Referral/Consult;
Page 64 ~ Referral/Consult;
Page 65 ~ Referral/Consult;

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UPLOADED

WITH/TEXT _____
WITH/OUT TEXT ☒ _____
BY up _____
DATE 7/19/02 _____

58A-NY-278417-Sub-GJ-2110

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 2002	
FBI — NEW YORK	

[Handwritten signature]



United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

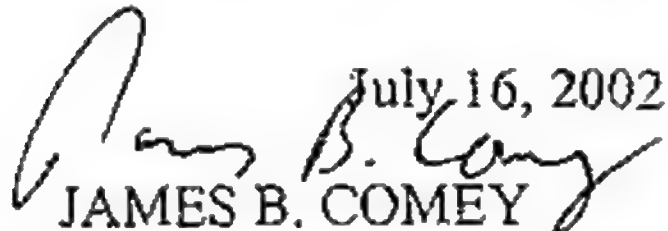
18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York


JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA

All documents relating or referring to

b3

N.B.: Personal appearance not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] (tel. no [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT ✓
BY UCB
DATE 10 7/19/02

Sub-2B
58A-NY-278417-GJ

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JUL 19 2002	
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b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

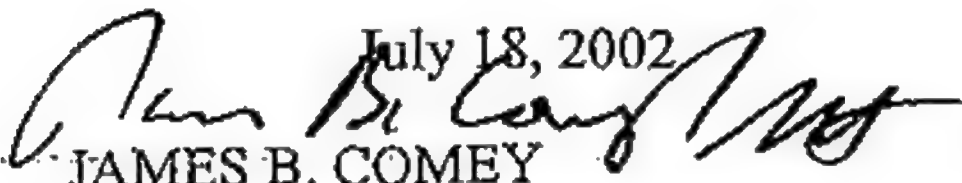
18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

July 18, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

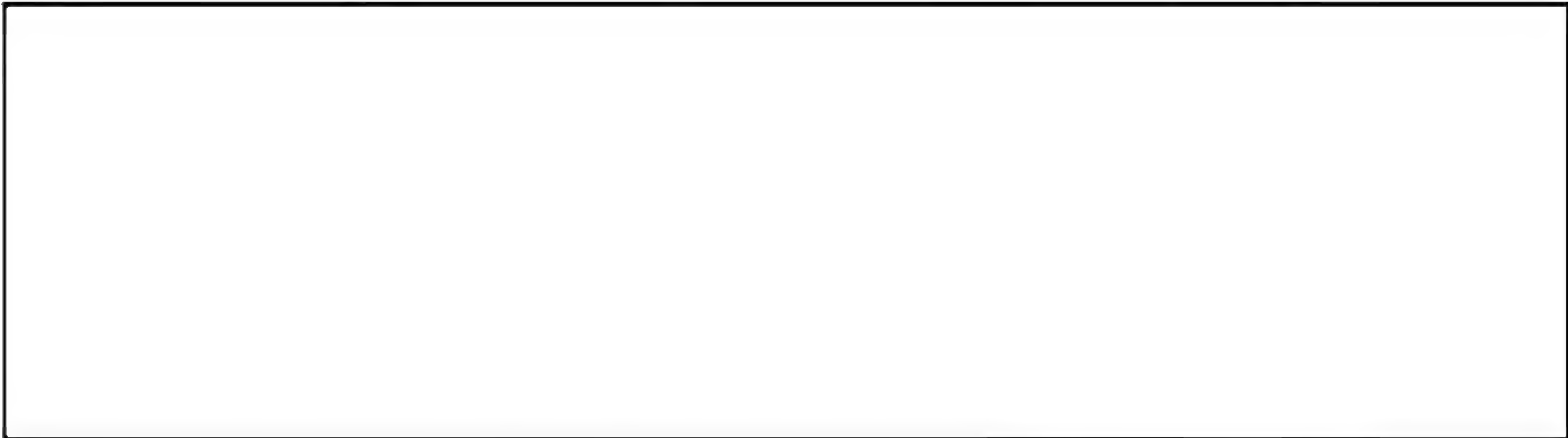
b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM



b3

N.B.: Kindly produce the subpoenaed materials to Special Agent [redacted] (tel. no. [redacted]), Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278.

b6
b7C

Served by SA [redacted] via fax to
[redacted] on 07/19/02

b3
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b7C

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT _____
BY UP _____
DATE 7/19/02

58A-NY-278417-657 219

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SERIALIZED	FILED
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[redacted] YORK	
[redacted] [initials]	

b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505

2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

July 18, 2002
JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All records referring or relating to

b3

N.B.: Personal appearance is not required if the subpoenaed materials are timely produced to
Special Agent [redacted] (tel. no. [redacted], Federal Bureau of Investigation,
26 Federal Plaza, New York, NY 10278.

b6
b7C



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: mjm
 Number of Pages: 3
 (including cover sheet)

To: _____

Name of Office

Date: 07/19/2002

b3

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury Subpoena.

Special Handling Instructions: _____

Originator's Name: SA _____

Telephone: _____

b6
b7COriginator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: Here is the subpoena as we discussed
for your records. Thank you for your attention to this matter.

Personal appearance is not necessary.

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by SA [redacted] on 07/19/02 via
fax to [redacted]

b3
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UPLOADED

WITH/TEXT _____
WITH/OUT TEXT ✓
BY UQ
DATE 10 7/19/02

58A-NY-278417 - GJ

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JUL 19 2002	
FBI - NEW YORK	

[redacted] mp

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mp

b6
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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505

U.S.C. 437g(d), 441e, 441f

[Redacted] to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you [Redacted] with you and produce at the above time and place the following:

[Redacted] rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

July 18, 2002
James B. Comey
JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: MJM
 Number of Pages: 2
 (including cover sheet)

To: _____

Name of Office

Date: 07/19/2002

b3

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury Subpoena.

Special Handling Instructions: _____

Originator's Name: SA _____

Telephone: _____

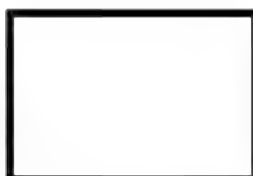
b6
b7cOriginator's Facsimile Number: 212-384-2999

Approved: _____

 Brief Description of Communication Faxed: Federal Grand Jury subpoena as
discussed.
WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Lead to



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UPLOADED

WITH/TEXT _____
WITH/OUT TEXT ✓ _____
BY UP _____
DATE 7/19/02 _____

58A-NY-278417-GJ-221

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 2002	
FBI — NEW YORK	

[Signature]



United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505

2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

July 18, 2002
JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted] is Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA

All documents relating or referring to

b3

[Redacted]

N.B.: Personal appearance not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent [Redacted] (tel. no [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

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b7C

Lead to b3
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WITH/OUT TEXT ☒
BY LD
DATE 10 7/19/02

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JUL 19 2002	
FBI — NEW YORK	

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505

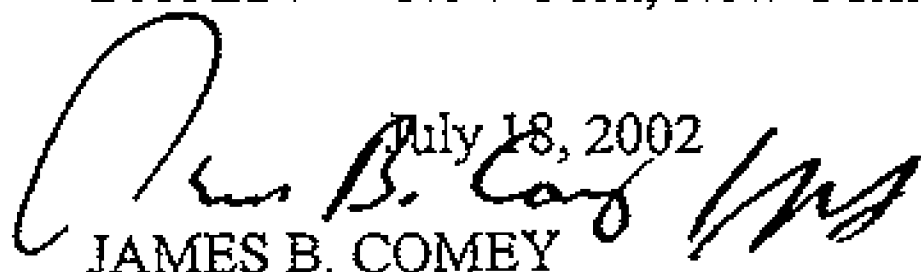
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York


JAMES B. COMEY

United States Attorney for the
Southern District of New York

July 18, 2002

[Redacted]

b6
b7C

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

Lead to



b3

UPLOADED

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SERIALIZED	FILED
JUL 19 2002	
FBI — NEW YORK	

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505

2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JUL 18, 2002
JAMES B. COMEY

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

Lead to

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58A-NY-278417-65-

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JUL 19 2002	
FBI — NEW YORK	

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WITH/TEXT _____
WITH/OUT TEXT ✓ _____
BY VO _____
DATE 7/19/02 _____

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

July 18, 2002
[Signature]
JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

Lead to

b3

UPLOADED

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WITH/OUT TEXT ☒ _____
BY UJ _____
DATE 7/19/02

584-NY-278417-65-225

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FBI — NEW YORK	

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

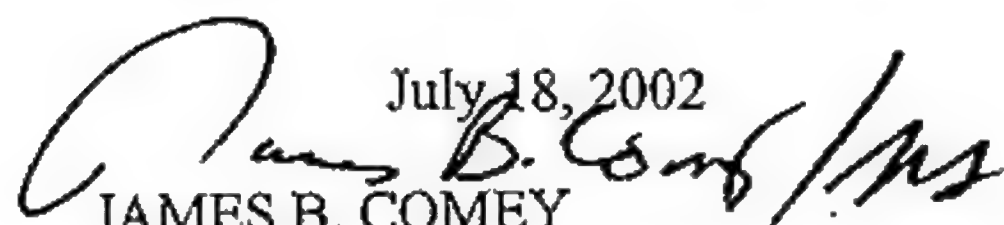
18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

July 18, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

[Redacted]

Telephone:

[Redacted]

b6
b7C

Lead to



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UPLOADED

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BY

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58A-NY-278417-GJ-226

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JUL 19 2002	
FBI - NEW YORK	

Handwritten signature and initials are present on the stamp.

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

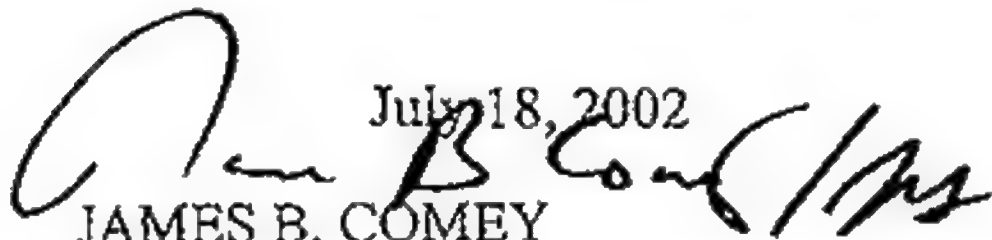
18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

July 18, 2002

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

Lead to



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WITH/TEXT _____
WITH/OUT TEXT ✓ _____
BY GA _____
DATE 7/19/02 _____

58A-NY-278417-GJ

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JUL 19 2002	
FBI — NEW YORK	

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

July 18, 2002

JAMES B. COMEY

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

Served via

Fax on 02/18/02 by AUSA [redacted]

b6
b7C

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT ☒ _____
BY UP _____
DATE 7/24/02

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[initials]

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. 371, 201, 1001, 1505


2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York


JAMES B. COMEY
United States Attorney for the
Southern District of New York

July 18, 2002

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

[Redacted]

b3

1. All records referring or relating to

[Redacted]

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[Redacted]

2. All records referring or relating to

[Redacted]

b3

[Redacted]

3. All records referring or relating to

[Redacted]

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4. All records referring or relating to

[Redacted]

b3

5. All records referring or relating to

[Redacted]

b3

[Redacted]

[Redacted]

b3

[Redacted]

b3

The records sought by this subpoena in Numbers 1-7 above include, but are not limited to,

[Redacted]

b3

[Redacted]

N.B.: Personal appearance not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent [Redacted] (tel. no. [Redacted]) or Special Agent [Redacted] (tel. no. [Redacted]) Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT ✓
BY 49
DATE 7/24/02

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FBI NEW YORK	

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

Served on 3/20/02

TO:

[Redacted]

[Redacted]

b3
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b7C

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

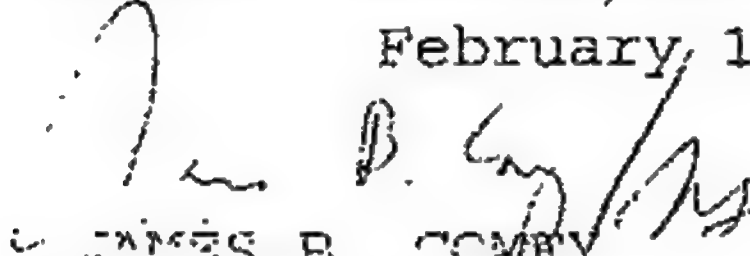
2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
February 12, 2002


JAMES B. COMEY
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All records referring or relating to

[REDACTED]

b3

[REDACTED]

N.B.: Personal appearance is not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent [REDACTED] (tel. no. [REDACTED]) or Special Agent [REDACTED] (tel. no. [REDACTED]), Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C



Served via
fax & hard copy

UPLOADED

WITHIN
VIRGOS FILE
10 11/21/02

to



on 11/20/02

b3
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58A-NY-278417-GJ

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI	

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mm

248

b6
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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

b3

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. 371, 201, 1001, 1505

2 U.S.C. 437g(d), 441e, 441f

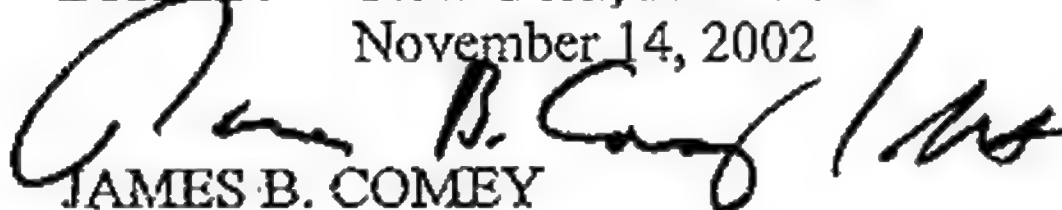
and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

November 14, 2002



JAMES B. COMEY

United States Attorney for the
Southern District of New York

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

b6

b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All records in whatever form that refer or relate to one or more of the following

b3

[Redacted]

b3

[Redacted]

[Redacted]

N.B.: Personal appearance not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent [Redacted] (tel. no. [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C



FBI FACSIMILE COVER SHEET

PRECEDENCE

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: MJM
 Number of Pages: 3
 (including cover sheet)

To: _____

Name of Office

Date: 11/20/2002

b3

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury Subpoena.Special Handling Instructions: Please hand deliver to _____

b3

Originator's Name: SA _____

Telephone: _____

b6

b7C

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury Subpoena with
attached rider. Hard copy to follow.

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by SA [redacted] on 2/3/03
via fax to [redacted]

b3
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b7C

WITH [redacted]
BY [redacted]
DATE 2/4/03

58A-NY-278417 Sub
~~28588~~-6J

SEARCHED	INDEXED
SERIALIZED	FILED

FEB 6 2003
NEW YORK
[redacted] [initials]

249 [initials]

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

b3

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. 371, 201, 1001, 1505

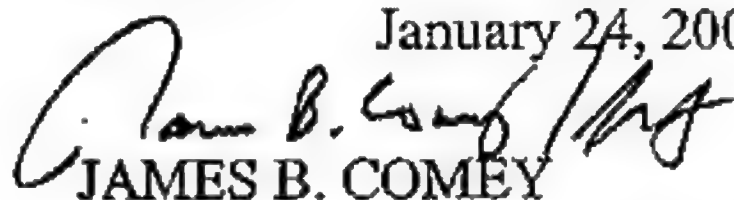
2 U.S.C. 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached rider.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
January 24, 2003


JAMES B. COMEY

United States Attorney for the
Southern District of New York

[Redacted]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

[Redacted]

Telephone:

[Redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All records relating or referring to

[REDACTED]

b3

[REDACTED]

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before return date to Special Agent [REDACTED] (tel. no. [REDACTED], Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278.

b6
b7C



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: mjm
 Number of Pages: 3
 (including cover sheet)

To: _____

Name of Office

Date: 02/03/2003

b3

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: _____

Originator's Name: SA _____

C-14 Telephone: _____

b6
b7COriginator's Facsimile Number: 212-384-2999

Approved: _____

 Brief Description of Communication Faxed: One Federal Grand Jury Subpoena with
attached rider.
WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY PD
DATE 5/26/08

58A-NY-278417-SUB-65-306
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
2004
NEW YORK
[Redacted Box] MY

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (D), FED. R. CRIM. P.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/21/2004

To:

[Redacted]

Attn: SA [Redacted]
SA [Redacted]
SA [Redacted]

Attn: SSA [Redacted]
Room 1B-015

b6
b7C
b7E

From: New York

White Collar Crime/Squad C-14

Contact: SA [Redacted]

b6
b7C

Approved By:

[Redacted]

Drafted By:

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[Redacted]

b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

THIS DOCUMENT IS SENSITIVE IN NATURE AND
SHOULD BE AFFORDED APPROPRIATE SECURITY

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b6
b7C

Synopsis: To set lead for interview of [Redacted]

Administrative:

Ref. 05/21/2004

telcall between SA [Redacted]

and SA [Redacted]

Ref. 05/21/2004 email from SA [Redacted]

to SA [Redacted]

SA [Redacted]

and SSA [Redacted]

b6
b7C

Details: New York is conducting a sensitive public corruption investigation concerning controversial Presidential pardons granted by former U.S. President WILLIAM CLINTON. Two of the pardons granted by President CLINTON in his final day in office were to two well-known Bureau fugitives - MARC RICH and PINCUS GREEN. RICH and GREEN were indicted in 1983 on RICO charges which included tax evasion and trading with the enemy, and their history is well documented in public media. New York is investigating whether the

To: [redacted] From: New York
Re: 58A-NY-278417, 05/21/2004

b7E

[redacted] pardons to RICH and GREEN [redacted]
[redacted]

b3

Evidence obtained thus far reveals that [redacted]
[redacted]

b3

Investigation has revealed that [redacted]
[redacted]

b3

Evidence also obtained revealed that [redacted]
[redacted]

b3

Documents obtained in the investigation further reveal
that [redacted]
[redacted]

b3

New York recently received notification that [redacted]
[redacted]

b6
b7C
b7E

[redacted] New York has been in contact with [redacted]

To: [redacted] From: New York
Re: 58A-NY-278417, 05/21/2004

b7E

[redacted] at HQ regarding [redacted] is requested to
coordinate with [redacted] concerning any information
obtained [redacted] New York does not know [redacted]
[redacted] New York has sought to interview [redacted]

b6
b7C
b7E

[redacted]
New York requests that attempts be made to locate and interview
[redacted] New York further requests that [redacted]

[redacted]
[redacted] In
addition to the issues set forth above, it is requested that the
following topics (not exhaustive) be addressed [redacted]

b6
b7C
b7E

To: [redacted] From: New York
Re: 58A-NY-278417, 05/21/2004

b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

b7E

[redacted] is requested to locate and
interview [redacted]

b6
b7C
b7E

Set Lead 2: (Info)

[redacted]

b7E

AT WASHINGTON, DC

For informational purposes only. Read and clear.

♦♦

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 5/28/08

58A-NY-278417-

SEARCHED <u>ll</u>	INDEXED <u>ll</u>
SERIALIZED <u>ll</u>	FILED <u>ll</u>
MAR 2004	
YORK	
<u>mp</u>	

[Redacted Box]

307
SUBJ. (7)
(X)
MPL

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/27/2004

b6
b7C
b7E

To: [redacted]
[redacted]

Attn: Legat [redacted]
Attn: [redacted]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

b6
b7C

Approved By: [redacted] *WMP*

Drafted By: [redacted]

mjm

Case ID #: 58A-NY-278417-^{sub GJ} (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[redacted]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

THE FOLLOWING INFORMATION IS SENSITIVE IN NATURE
AND SHOULD BE AFFORDED APPROPRIATE PROTECTION

Synopsis: To request coordination for travel of SA [redacted]
[redacted] for purpose of participating in an interview of
[redacted]

b6
b7C
b7D
b7E

Details: Since Febraury of 2001, New York has been conducting a sensitive public corruption investigation concerning controversial presidential pardons granted by President William Clinton in his final day in office, specifically pardons granted to Marc Rich and Pincus Green, long time Bureau fugitives. Rich and Green fled the United States in 1983 and never faced the serious RICO charges pending against them. [redacted]

b3

To: [redacted] From: New York
Re: 58A-NY-278417, 05/27/2004

b7E

[redacted]

b3

A sensitive grand jury has heard evidence that [redacted]

b3

[redacted]

[redacted]
[redacted] In
2003. New York became aware of source information that [redacted]

b6
b7C
b7D
b7E

[redacted]

[redacted] source has [redacted]
been corroborated in the past. The information was provided by

b6
b7C
b7D

[redacted]

New York has taken several investigative steps to attempt
to corroborate this information with negative results. Recently,
it was learned that [redacted]

b6
b7C
b7D
b7E

[redacted]

To: [redacted] From: New York
Re: 58A-NY-278417, 05/27/2004

b7E

[redacted] is requested to [redacted]
[redacted]
[redacted] It is then requested
that [redacted] advise New York whether an interview [redacted]
[redacted]
[redacted] If so, New York requests
[redacted]

b6
b7C
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b7E

To: [redacted] From: New York
Re: 58A-NY-278417, 05/27/2004

b7E

Set Lead 1: (Action)

[redacted]

b7E

[redacted]

[redacted] is requested to [redacted]

b6
b7C
b7D
b7E

[redacted] is also

requested to [redacted]

[redacted] is requested to [redacted]

[redacted]

[redacted] New York requests that case

agent [redacted] be permitted to participate in the
interview [redacted]

Set Lead 2: (Info)

[redacted]

b7E

AT WASHINGTON D.C.

For information only.

♦♦

GRAND JURY REPORT - PROSECUTOR ONLY
PURSUANT TO RULE 6(e), F.R. CRIM. P.

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

8/3/04

b6

b7C

58A-NY-278417-6J-311

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 2004	
NEW YORK	

See exhibit 1A 4

cc1-wp3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/30/2004

To: New York

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

RESTRICTED DOCUMENT - DISSEMINATE TO PERSON(S) WITH ROLE

GRAND JURY INFORMATION - DISSEMINATE PURSUANT TO RULE 6(e)

b3

Synopsis: To provide documents to case file.

Enclosure(s): Enclosed in brown envelope with 1A attached:
Various documents obtained from [REDACTED]
(specific list below).

b3

Details: On [REDACTED]

b3
b6
b7C

[REDACTED] provided the below listed documents to AUSA [REDACTED]
[REDACTED] subsequent to service of a grand jury subpoena *duces tecum*.
Inasmuch as the enclosed documents are sensitive in nature and
received under grand jury subpoena, they will be submitted to the
grand jury subfile to protect them from unauthorized disclosure.
The documents are bates stamped [REDACTED] The
following is a complete list of the enclosed documents:

- 1) Letter dated [REDACTED] from [REDACTED] to AUSA [REDACTED]
describing the documents provided.

b3
b6
b7C

To: New York From: New York

Re: 58A-NY-278417, 08/30/2004

GRAND JURY MATERIAL - DISSEMINATE UNDER RULE 6(e)

[REDACTED]

b3

2)

3)

4)

5)

6)

[REDACTED]

b3

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1341366-0

Total Deleted Page(s) = 7
Page 19 ~ Referral/Consult;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;

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X Deleted Page(s) X
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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY UG
DATE 4/24/01

58A-NY-278417-90

INDEXED UG
FILED UG

ESL - New
mp

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/18/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

04/18/2001:

- [REDACTED] interview conducted.
- Processed new evidence.
- Prepare for [REDACTED] grand jury.
- Review of received materials from subpoenas for compliance.
- Received [REDACTED] materials.
- Contact made with [REDACTED] Subpoena
to be served.
- [REDACTED] documents reviewed.
- [REDACTED] conducted.

b3
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b7D
b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 04/18/2001

PROPOSED FUTURE ACTION:

[redacted] to testify in grand jury on [redacted]
[redacted] interview scheduled for [redacted]
[redacted] to testify in
grand jury [redacted]
[redacted] to testify in grand jury [redacted]
•Interviews to be scheduled for [redacted]
[redacted]
•Set lead to Legal London and Bern re: assistance in investigation.
•Interview [redacted]
[redacted]
[redacted] No discussion of pardon investigation anticipated.

b3
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Investigation is ongoing in New York.

041801.sts

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UPLOADED
WITH/TEXT ☒
WITH/CUT TEXT ☐
BY UQ
DATE 4/26/01

58A-NY-278417-
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2001
FBI — NEW YORK
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9/6
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/19/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]

b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

b3

- [REDACTED] testified in grand jury [REDACTED]
- Processed new evidence received from [REDACTED]
- Subpoena served on [REDACTED] documents
- [REDACTED] reviewed and analyzed.
- [REDACTED] conducted.
- Conf. call with White Plains RA.
- Reviewed [REDACTED] grand jury testimony.
- [REDACTED] interview conducted.

b3
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b7D
b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 04/19/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify in grand jury [redacted]
- [redacted] to be interviewed
- [redacted] to testify in grand jury [redacted]
- [redacted] interview scheduled for [redacted]
- [redacted] interview scheduled [redacted]
- Interviews to be scheduled for [redacted]
- Set lead to Legal London and Bern re: assistance in investigation.
- [redacted]
- [redacted] No discussion of pardon investigation anticipated.

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b7c

Investigation is ongoing in New York.

041901.sts

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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY UJA
DATE 10 4/26/01

58A-NY-278417 -

SEARCHED	INDEXED
SERIALIZED <u>49</u>	FILED <u>49</u>
FBI - NEW YORK	

[Redacted Box] mp

(X)
m
97
NY

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

04/20/2001:

- [REDACTED] interview cancelled.
- Reviewed and analyzed new evidence received from [REDACTED]
- [REDACTED] conducted.
- Tellicalls. with HQ, Ft. Monmouth, White Plains RA re: [REDACTED] scanning.
- Reviewed [REDACTED] grand jury testimony.
- Tel. interview with [REDACTED]
- Request for assistance from Legats Bern and Paris.

b3
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b7C
b7D
b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 04/20/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify in grand jury [redacted]
- [redacted] to be interviewed [redacted]
- [redacted] to testify in grand jury [redacted]
- [redacted] interview scheduled [redacted]
- [redacted] interview scheduled for [redacted].
- Interviews to be scheduled for [redacted]
- Set lead to Legal London and Bern re: assistance in investigation. [redacted]
- [redacted] No discussion of pardon investigation anticipated.
- Scanning of documents [redacted] to commence 04/30/2001 at Ft. Monmouth with White Plains RA and HQ analysts.

b3
b6
b7C
b7E

Investigation is ongoing in New York.

042001.sts

◆◆

UPLOADED
WITH TEXT
WITH/OUT TEXT
BY
DATE 6/1/01

58A-NY-278417-142 mp

SEARCHED	INDEXED
SERIALIZED	FILED
2001	
FBI — NEW YORK	

[Redacted Box] mp

(X)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/30/2001

To:

Attn: SSA [redacted]
Squad [redacted]
Attn: SSA [redacted]
Squad [redacted]
Attn: SSA [redacted]
Attn: [redacted] RA,
SSA [redacted]
Attn: SSA [redacted]
Squad [redacted]
Attn: SSA [redacted]
Squad [redacted]

b3
b6
b7C

From: New York

White Collar Branch/Squad C-14/Public Corruption

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 68A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND SHOULD BE AFFORDED APPROPRIATE SECURITY.**

Synopsis: To request interviews be conducted and service of subpoenas in furtherance of captioned investigation.

Administrative: Recipients (except [redacted]) are requested to telephonically contact New York and provide a verbal update at the conclusion of each interview.

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Enclosure(s): For receiving offices (except [redacted]): (1) proposed list of questions; (2) one federal grand jury subpoena. For [redacted] one federal grand jury subpoena.

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To: [redacted] From: New York
Re: 58A-NY-278417, 05/30/2001

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Details: The New York Office (NYO) is conducting a sensitive public corruption investigation concerning controversial presidential pardons granted by former U.S. President WILLIAM J. CLINTON. Significant to the captioned investigation are private donations made to the CLINTON Presidential Library and Foundation. The foundation is the entity which endows and supports programs for the presidential library. [redacted]

[redacted] MARC RICH. RICH, a former fugitive from the Bureau since 1983, received a pardon from President CLINTON in his final day in office on 01/20/2001.

b6
b7C

Investigation has revealed that the below list [redacted]

[redacted] The NYO is seeking to interview [redacted] as potential witnesses about their relationship with [redacted] or others for additional information concerning the granting of the RICH pardon or other pardons that may have been considered. The NYO is specifically interested in conversations [redacted] may have had with [redacted] or anyone else about any presidential pardon, MARC RICH or otherwise. The proposed list of questions is submitted to guide the interviewer, but is not all-inclusive.

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Interviewers should be cognizant of the fact that the below list [redacted] have been identified [redacted]

[redacted] The NYO only learned of these names, addresses, [redacted] because of the ongoing criminal investigation. No information has been obtained in this investigation that [redacted] have done anything illegal or inappropriate. It is requested that these interviews be friendly in nature and non-hostile. Moreover, the goal of the interview is [redacted]

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b7E

Receiving offices are requested to make an initial attempt to interview [redacted] at their residence when they are likely to be present without giving advance notice of the interview.

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At the conclusion of the interview, it is requested that [redacted] be served with a federal grand jury subpoena.

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b7C

[redacted] Division is only requested to personally serve a federal grand jury subpoena to [redacted]

b3
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b7C
b7D

To: [redacted] From: New York
Re: 58A-NY-278417, 05/30/2001

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b7C

[redacted] was previously interviewed by [redacted] agents and is not requested to be re-interviewed.

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b7C
b7D

The following list enumerates [redacted]

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b7C
b7E

b3
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b7C
b7E

To: From: New York
Re: 58A-NY-278417, 05/30/2001

b3
b6
b7C

b3
b6
b7C
b7E

To: [redacted] From: New York
Re: 58A-NY-278417, 05/30/2001

b3
b6
b7C

LEAD(s):

Set Lead 1:

[redacted]

b3
b6
b7C

[redacted] Division is requested to conduct logical investigation to locate and interview [redacted] addresses identified above. Serve grand jury subpoena at conclusion of interview.

Set Lead 2:

[redacted]

b3
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b7C

[redacted] Division is requested to conduct logical investigation to locate and interview [redacted] addresses identified above. Serve grand jury subpoena at conclusion of interview.

Set Lead 3:

[redacted]

b3
b6
b7C

[redacted] Division is requested to personally serve [redacted] with a federal grand jury subpoena.

Set Lead 4:

[redacted]

b3
b6
b7C

[redacted] RA, is requested to conduct logical investigation to locate and interview [redacted] [redacted] Serve grand jury subpoena at conclusion of interview.

To: [redacted] From: New York
Re: 58A-NY-278417, 05/30/2001

b3
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Set Lead 5:

[redacted]

b3
b6
b7C

[redacted] Division is requested to conduct logical investigation to locate and interview [redacted]
[redacted] Serve grand jury subpoena at conclusion of interview.

Set Lead 6:

[redacted]

b3
b6
b7C

[redacted] is requested to conduct logical investigation to locate and interview [redacted] addresses identified above. Serve grand jury subpoena at conclusion of interview.

[redacted]d.ec

♦♦

b3
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b7C

58A-NY-278417-165 (X) mjl

SEARCHED	INDEXED
SERIALIZED	FILED
UG	UG
2001	
FBI — NEW YORK	
	mjl

PR

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/19/2001

To: New York

Attn: Squad C-14

From: [REDACTED]

Resident Agency, Squad [REDACTED]

Contact: SA [REDACTED]

b3
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b7C

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 58A-NY-278417¹⁰⁰ (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
00: NY

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b7C
b7D

Synopsis: [REDACTED] interviewed and served with federal grand jury subpoena.

Reference: 58A-NY-278417 Serial 142

Enclosure(s): Original and one copy of an FD-302 for the interview of [REDACTED] original and one copy of an FD-302 reflecting service of grand jury subpoena, and an FD-340 containing interview notes and original grand jury subpoena.

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Details: On [REDACTED] was interviewed regarding [REDACTED]

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[REDACTED] At the conclusion of the interview, [REDACTED] was served with a subpoena for his appearance before the grand jury on [REDACTED]

[REDACTED] considers lead covered.

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✓
10/26/01

58A-NY-278417-193 (X) mg

SEARCHED	INDEXED
SERIALIZED	FILED
2001	
FBI NEW YORK	

mg

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/19/2001

To: ~~CID~~

CRIMINAL Investigative

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

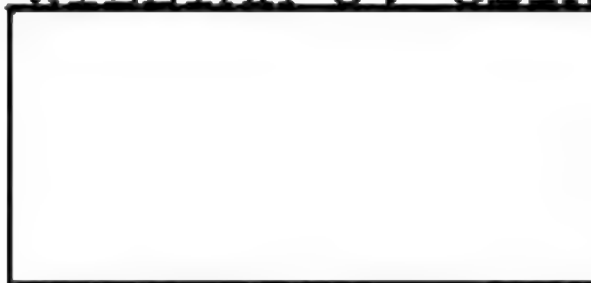
b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

07/19/2001:

●Contact State Department, SDNY, and Newark Divisions re: possible
interview of [REDACTED]

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●Continuing arrangements made to interview list of [REDACTED]
associates.

●Review of [REDACTED] records.

●Contact WFO re: [REDACTED]

To: CID From: New York
Re: 58A-NY-278417 (Pending), 07/19/2001

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b7E
OTHER sealed per court order

PROPOSED FUTURE ACTION:

• [redacted] to be interviewed

• Additional [redacted] records to be reviewed in [redacted]
[redacted] on 07/26/2001.

• Approximately [redacted]
[redacted] will be interviewed in the next few weeks.

• [redacted] to be located and interviewed.

• Grand jury subpoena to be issued to [redacted]

• Request permission to interview [redacted]

• Submission of motion [redacted]

[redacted] Several judges to hear motion have been conflicted out delaying the hearing. Motion may be heard during first week of [redacted]

• New witnesses to be subpoenaed before GJ: [redacted]
[redacted] plus [redacted]
[redacted] others (immunity to be determined).

Investigation is ongoing in New York.

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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY ug
DATE 01/17/02

58A-NY-278417-229mp



mp

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(X)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/26/2001

To: Criminal Investigative

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

New York

Attn: ADIC [REDACTED]
SAC Robert J. Cordier
A/ASAC [REDACTED]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

THIS DOCUMENT IS SENSITIVE IN NATURE AND SHOULD BE
AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED
BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned investigation.

Details: Since the tragic events of 09/11/2001 and related PENTTBOMB investigation, the pace of captioned pardon investigation has been inhibited. However, several investigative steps have taken place and are noted in this communication. Weekly updates will be forthcoming to report significant events.

To: Criminal Investigative From: New York
Re: 58A-NY-278417, 12/26/2001

SUMMARY OF EVENTS FROM OCTOBER 2001 THROUGH PRESENT

On [redacted] a former Bureau CW was interviewed in [redacted] by case agents for potential new information relating to [redacted]

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[redacted] The information at this time appears to lack credibility, however, leads are being followed through.

The following entities were subpoenaed for information relating to the RICH pardon investigation:



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On [redacted] [redacted] was interviewed and subsequently testified in the grand jury. [redacted]

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On [redacted] [redacted] was interviewed and subsequently testified in the grand jury. [redacted]

b3
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b7C
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On [redacted] [redacted] testified in the grand jury. [redacted]

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On [redacted] [redacted] was interviewed. [redacted] provided little information of assistance in the investigation.

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On [redacted] [redacted] was interviewed and subsequently testified in the grand jury. [redacted]

b3
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On [redacted] [redacted] was interviewed and subsequently testified in the [redacted]

b3
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To: Criminal Investigative From: New York
Re: 58A-NY-278417, 12/26/2001

grand jury. [REDACTED]

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b7C
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[REDACTED]
On [REDACTED] was interviewed and subsequently testified in the grand jury. [REDACTED]

b3
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b7C
b7D

On [REDACTED] testified in the grand jury.

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b7C

On [REDACTED] was interviewed in

b6
b7C
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ADMINISTRATIVE

Incoming U.S. Attorney, SDNY, James Comey was briefed on 12/12/2001 by AUSA [REDACTED] USA Comey is enthusiastic about this investigation and supports the proposed investigative plan set forth by AUSA [REDACTED]

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[REDACTED]

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OTHER sealed per court order

To: Criminal Investigative From: New York
Re: 58A-NY-278417, 12/26/2001

PROPOSED FUTURE ACTION:

- Interview scheduled with [redacted]
[redacted] on [redacted]
- Request that State Department [redacted]
- Schedule interviews for: [redacted]
[redacted]
- Additional [redacted]
- Subpoena [redacted]
[redacted] and review records.
[redacted]

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Investigation is ongoing in New York.

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WITHOUT TEXT
BY UPJ
DATE 1/22/02

58A-NY-278417-235

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JAN 15 2002	
FBI NEW YORK	

[Redacted Box] mp

(X) mp

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/11/2002

To: Criminal Investigative

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

New York

Attn: ADIC [REDACTED]
SAC Robert J. Cordier
A/ASAC [REDACTED]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED
BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)
and NYO management with an updated status report on the captioned
investigation, New York provides the following current information:

WEEK OF JANUARY 7, 2002

• [REDACTED]
was interviewed on [REDACTED] provided little information
of significance to the investigation. [REDACTED]

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OTHER sealed per court order

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b5 To: Criminal Investigative From: New York
b6 Re: 58A-NY-278417, 01/11/2002
b7C
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b7E

- [redacted]
- [redacted] reviewed and uploaded.
 - [redacted] reviewed and analyzed.
 - Subpoenas served on [redacted]
 - SDNY met with DOJ and discussed [redacted]
 - On [redacted]
 - Master subpoena list reviewed for completion.

ADMINISTRATIVE

- New scanner and [redacted] installed on C-14 for [redacted]

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b7E

PROPOSED FUTURE ACTION:

- [redacted] to testify in grand jury [redacted]

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b7E

- Schedule interviews for: [redacted]

- Additional [redacted]

- Subpoena [redacted]

Investigation is ongoing in New York.

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WITHOUT TEXT ☐
BY UG
DATE 1/23/02

58A-NY-278417-236 (X)

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JAN 15 2002	
FBI - NEW YORK	

[Redacted Box] hpf

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/17/2002

To: Criminal Investigative

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit
Unit [REDACTED]
SSA [REDACTED]

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b7C

New York

Attn: ADIC [REDACTED]
SAC Robert J. Cordier
A/ASAC [REDACTED]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)
and NYO management with an updated status report on the captioned
investigation, New York provides the following current information:

WEEK OF [REDACTED]

[REDACTED] reviewed and uploaded. New subpoenas issued to

b3
b6
b7C
b7E

• Subpoenas issued to [REDACTED]

• Reviewed [REDACTED]

To: Criminal Investigative From: New York
Re: 58A-NY-278417, 01/17/2002

- [redacted]
- Investigative team status meeting held.
- Master list of approximately 40 additional individuals to be interviewed.
- Lead sent to [redacted] to interview [redacted]
[redacted] may have information [redacted]

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PROPOSED FUTURE ACTION:

- [redacted] anticipated to be re-interviewed [redacted]
[redacted] to be interviewed [redacted] and testify in grand jury [redacted]
- Schedule interviews for: [redacted]
[redacted] List of additional interviews prepared.
- Additional [redacted]
[redacted]
- Subpoena [redacted]
[redacted]

Investigation is ongoing in New York.

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OTHER sealed per court order

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BY Ug
DATE 11/30/02

58A-NY-278417-238 (X) mp

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DEC 24 2002	
NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/2002

To: Criminal Investigative

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit
Unit Chief [REDACTED]
SSA [REDACTED]

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b7C

New York

Attn: ADIC [REDACTED]
SAC Robert J. Cordier
A/ASAC [REDACTED]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED
BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)
and NYO management with an updated status report on the captioned
investigation, New York provides the following current information:

WEEK OF JANUARY 21, 2002

[REDACTED] reviewed and uploaded. New subpoenas issued to

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• Subpoenas issued to [REDACTED]
[REDACTED]

To: Criminal Investigative From: New York
Re: 58A-NY-278417, 01/25/2002

OTHER sealed per court order

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[redacted]
[redacted] interviewed and
testified in grand jury. Source information reported that [redacted]
[redacted]
[redacted]
[redacted]

- Preparation for review of documents [redacted]
- Background searches for [redacted]
- [redacted] Preparation for [redacted] for interview.
- [redacted]
[redacted]

PROPOSED FUTURE ACTION:

- Review of [redacted]
[redacted] anticipated to be re-interviewed. Documents
anticipated during week of [redacted]
[redacted] to testify in the grand jury on [redacted]
- Schedule interviews for: [redacted]
[redacted] List of
additional interviews prepared.
- Additional [redacted]
[redacted]
[redacted]

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Investigation is ongoing in New York.

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WITH TEXT
WITHOUT TEXT
BY mm
DATE 2-1-02

58A-NY-278417-240 (X) mp

SEARCHED	INDEXED
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2002	
NEW YORK	
mp	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/2002

To: Criminal Investigative

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

New York

Attn: ADIC [REDACTED]
SAC Robert J. Cordier
A/ASAC [REDACTED]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

THIS DOCUMENT IS SENSITIVE IN NATURE AND SHOULD BE
AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED
BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)
and NYO management with an updated status report on the captioned
investigation, New York provides the following current information:

WEEK OF FEBRUARY 4, 2002

•Interviews scheduled with [REDACTED]

b3
b6
b7C
b7E

•Conference call with [REDACTED]

[REDACTED]

To: Criminal Investigative From: New York
Re: 58A-NY-278417, 02/08/2002

[REDACTED]

- Review of [REDACTED] to be conducted.
- Review of [REDACTED]
- Preparation of list of interviews to be conducted. Background checks conducted on all interviewees.
- Lead prepared for [REDACTED] for interviews and subpoenas to be served.
- No grand jury witnesses scheduled this week.

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PROPOSED FUTURE ACTION:

- [REDACTED] to be reviewed. [REDACTED] anticipated to be re-interviewed.
- Interviews scheduled with [REDACTED]
- Additional [REDACTED]
- [REDACTED]
- Prepare subpoena to [REDACTED] to testify in grand jury regarding [REDACTED]

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Investigation is ongoing in New York.

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UPLOADED
BY: MM
DATE: 3-1-02

58A-NY-278417-241 (X)

SEARCHED	INDEXED
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2002	
NEW YORK	

[Redacted Box] mm

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/12/2002

b3
b6
b7C

To: [REDACTED]

Attn: Squad WCC-6
SA [REDACTED]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

Synopsis: To request interviews of [REDACTED] be
conducted. To request service of grand jury subpoenas to [REDACTED]
[REDACTED]

b3
b6
b7C

Administrative: Reference 02/07/02 tel. message for SA [REDACTED] by SA [REDACTED]
[REDACTED]

b6
b7C

Enclosures: One original and one copy of federal grand jury
subpoena each for [REDACTED]
[REDACTED] one list of proposed interview questions.

b3
b6
b7C

Details: New York is conducting a sensitive public corruption
investigation concerning controversial Presidential pardons granted
by former U.S. President WILLIAM CLINTON on 01/20/2001. The
following information is provided relating to this request for
interviews and service of subpoenas.

INTERVIEW

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b7C
b7D

Investigation has revealed that on or about [REDACTED]

[REDACTED]
interviewed [REDACTED] at the request of New York on

To: [redacted] From: New York
Re: 58A-NY-278417, 02/12/2002

b3
b6
b7C

[redacted] was interviewed [redacted] at the request
of New York on [redacted] Due to the fact that [redacted]
[redacted] it is requested that he also be
interviewed. In addition, [redacted]

b3
b6
b7C
b7D
b7E

[redacted]

[redacted] born [redacted] currently resides at [redacted]
[redacted] telephone [redacted]

b6
b7C

It is requested that [redacted] be interviewed about the
same subject matter as [redacted]
[redacted] In the
event [redacted] is uncooperative, the enclosed subpoena is requested
to be served.

b6
b7C
b7D

[redacted] INTERVIEW/SERVICE OF SUBPOENA

b3
b6
b7C
b7E

Investigation has revealed that [redacted]

[redacted]

Records subpoenaed [redacted]
reveal that [redacted]

b3
b6
b7C

[redacted]

[redacted] born [redacted] currently resides at [redacted]
[redacted] telephone number [redacted]

b3
b6
b7C

To: [redacted] From: New York
Re: 58A-NY-278417, 02/12/2002

b3
b6
b7C

It is requested that [redacted] be interviewed concerning [redacted]

b6
b7C
b7D

[redacted] A proposed list of questions has been submitted in an effort to aid the interviewer.

At the conclusion of the interview, it is requested that [redacted] be served a grand jury subpoena for [redacted]

b3
b6
b7C
b3
b6
b7C

[redacted] SERVICE OF SUBPOENAS

[redacted] were requested to have been interviewed and/or served with a subpoena in approximately late July of 2001. [redacted] advised that [redacted] failed to return phone calls to set up an interview. It is requested that the enclosed subpoenas be personally served for their appearance before the grand jury.

[redacted]
[redacted] Another address [redacted] is [redacted]

b3
b6
b7C

To: [redacted] From: New York
Re: 58A-NY-278417, 02/12/2002

b3
b6
b7C

LEAD (s):

Set Lead 1:

[redacted]
[redacted] is requested to conduct logical investigation to locate and interview [redacted] for information relating to the above referenced investigation. In addition [redacted] is requested to locate and personally serve [redacted] with a grand jury subpoena for an appearance before the grand jury in New York.

b3
b6
b7C

[redacted] lead2.ec

b3
b6
b7C

SEARCHED
INDEXED
SERIALIZED
FILED
BY ug
DATE 03/14/02

58A-NY-278417-257 (X)

SEARCHED	INDEXED
SERIALIZED	FILED
<u>ug</u>	<u>ug</u>
2002	
NEW YORK	

[Redacted Box] mp

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/07/2002

To: Criminal Investigative

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit.
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

New York

Attn: A/ASAC [REDACTED]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

THIS DOCUMENT IS SENSITIVE IN NATURE AND SHOULD BE
AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED
BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)
and NYO management with an updated status report on the captioned
investigation, New York provides the following current information:

[REDACTED] interviewed on [REDACTED] provided little
information relating to the above investigation.

b3
b6
b7C
b7D
b7E

[REDACTED] testified in the Grand Jury on [REDACTED]

●Lead set to [REDACTED] for interviews/service of subpoenas to [REDACTED]
[REDACTED]

To: Criminal Investigative From: New York
Re: 58A-NY-278417, 03/07/2002

[redacted]
interviewed.

[redacted]

[redacted]

•Review of materials [redacted]

[redacted]

•Review of materials [redacted]

[redacted]

•Preparation of list of interviews to be conducted. Background checks conducted on all interviewees.

•Preparation of master investigative time line.

PROPOSED FUTURE ACTION:

[redacted] to be re-interviewed [redacted] in the NYO regarding new documents and additional information learned from interviews/grand jury.

[redacted] anticipated to be re-interviewed.

•Interview scheduled [redacted]

[redacted]

•Prepare subpoena to [redacted]

[redacted] to testify in grand jury regarding [redacted]

[redacted]

Investigation is ongoing in New York.

030702.ec

◆◆

b3
b6
b7C
b7D
b7E

b3
b6
b7C
b7D
b7E

INDEXED
WITH FILE
WITHOUT FILE
BY VCA
DATE 3/21/02

58A-NY-278417-258 (X)

SEARCHED	INDEXED
SERIALIZED <u>ug</u>	FILED <u>ug</u>
1002	
NEW YORK	
<u>mp</u>	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/15/2002

To: Criminal Investigative

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

New York

Attn: A/ASAC [REDACTED]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

njm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

THIS DOCUMENT IS SENSITIVE IN NATURE AND SHOULD BE
AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED
BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)
and NYO management with an updated status report on the captioned
investigation, New York provides the following current information:

[REDACTED] was interviews [REDACTED]
[REDACTED]
is not expected to testify in the grand jury.
[REDACTED]
[REDACTED]
[REDACTED] interviewed on [REDACTED]
[REDACTED]

b3
b6
b7C
b7D
b7E

To: Criminal Investigative From: New York
Re: 58A-NY-278417, 03/15/2002

b3
b6
b7C
b7E

•Review of materials [REDACTED]
[REDACTED]

•Preparation of master investigative time line.

PROPOSED FUTURE ACTION:

[REDACTED] to testify in the grand jury on [REDACTED]
[REDACTED] to testify in the grand jury on [REDACTED]
[REDACTED]
[REDACTED] to be interviewed.

b3
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b7E

[REDACTED] anticipated to be re-interviewed.

Investigation is ongoing in New York.

031902.ec

◆◆

Faxed 7/19/02 to SSA


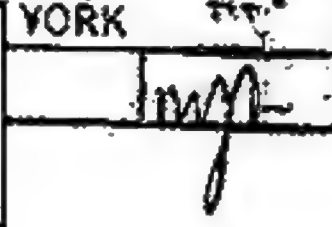



UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY CEA
DATE 7/19/02

b6
b7C

58A-NY-278417-304

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 2002	
	YORK



FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/18/2002

To: [REDACTED]

Attn: SSA [REDACTED]

b3
b6
b7C

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

Synopsis: To request interviews and service of subpoenas.

Enclosure(s): For [REDACTED] (1) one proposed list of questions for each interviewee; (2) one original and one copy of eight (8) federal grand jury subpoenas for documents and records.

b3
b6
b7C

Details: New York is conducting a sensitive public corruption investigation concerning controversial Presidential pardons granted by former U.S. President William J. Clinton in his last day in office. Due to an impending deadline in the next few weeks concerning the expiration of the current grand jury in New York, New York requests these interviews (with the exception of the [REDACTED] [REDACTED] interview) and service of subpoenas be conducted expeditiously.

b6
b7C

[REDACTED]
Investigation has revealed that [REDACTED]
[REDACTED]

b3
b6
b7C
b7D

To: [redacted] From: New York
Re: 58A-NY-278417, 07/18/2002

b3
b6
b7C

[redacted]

b3
b6
b7C
b7E

[redacted] MARC RICH is a considerably large Jewish philanthropist who contributes large amounts of money to Jewish causes worldwide, especially Israel.

b3
b6
b7C
b7E

[redacted]
[redacted] Correspondence received under subpoena [redacted] revealed that [redacted]

[redacted]

[redacted] is under investigation [redacted]
[redacted] SA [redacted] is the case agent of this investigation.

b6
b7C

New York's investigation has revealed [redacted]
[redacted] have been interviewed during the course of this investigation. [redacted]

b3
b6
b7C
b7D
b7E

[redacted]
[redacted] New York theorizes that [redacted]

[redacted]
[redacted] New York has been investigating the possibility that [redacted]

[redacted]

New York recently interviewed [redacted]

b6
b7C
b7D

[redacted]

To: [redacted] From: New York
Re: 58A-NY-278417, 07/18/2002

b3
b6
b7C

recently testified in the grand jury [redacted]
[redacted] This has led New York [redacted]
[redacted]

b3
b7E

New York is seeking to interview [redacted]
[redacted] and knowledge of the RICH pardon.

b7E

1. [redacted]

First, New York is seeking to interview [redacted]
[redacted]

b3
b6
b7C

[redacted] A non-exhaustive list of questions has
been provided to assist the interviewer. In the event [redacted] is
not available or knowledgeable [redacted] it
is requested that [redacted]

[redacted] be interviewed. At the
conclusion of the interview, it is requested that a subpoena
(enclosed) requesting documents be served [redacted]
[redacted]

New York has conducted limited research [redacted] and
determined that [redacted]
[redacted]

b3
b6
b7C

[redacted] is located at the following
addresses:

[redacted]

b3
b6
b7C

Additional information on [redacted]
including [redacted] can be located at
[redacted]

b3
b6
b7C

2. [redacted]

Given the fact that [redacted]
[redacted]

b3
b6
b7C

[redacted] it is requested that [redacted] be interviewed.
[redacted]

[redacted] A proposed list of questions has been
provided to assist the interviewer. At the conclusion of the
interview, it is requested that a subpoena requesting documents be
served [redacted]

To: [redacted] From: New York
Re: 58A-NY-278417, 07/18/2002

b3
b6
b7C

3. [redacted]

b3
b6
b7C

It is also requested that [redacted] be interviewed [redacted]

[redacted] At the conclusion of the inter interview, it is requested that a subpoena requesting documents be served on [redacted]. A proposed list of questions has been provided to assist the interviewer. This list of questions is not exhaustive.

b3
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b7C

[redacted] is requested to liaison with SA [redacted] while conducting this interview.

[redacted] INTERVIEW (Routine)

b6
b7C

The precedence for this interview is considered "Routine." [redacted]

Investigation has revealed that [redacted]

[redacted] It is requested that [redacted] be interviewed [redacted] No service of a subpoena is required for [redacted]

To: [redacted] From: New York
Re: 58A-NY-278417, 07/18/2002

b3
b6
b7C

LEAD(s):

Set Lead 1:

[redacted]

b3
b6
b7C

[redacted] is requested to interview [redacted]

[redacted]

[redacted] is then requested to serve [redacted] with a grand jury subpoena for documentary production to the grand jury in the Southern District of New York.

[redacted] is requested to interview [redacted]

b3
b6
b7C

[redacted] is then requested to serve [redacted] with a grand jury subpoena for documentary production to the grand jury in the Southern District of New York.

[redacted] is requested to interview [redacted]

b3
b6
b7C

[redacted] is then requested to serve [redacted] with a grand jury subpoena for documentary production to the grand jury in the Southern District of New York.

[redacted] is requested to interview [redacted]

b6
b7C

[redacted]

[redacted] lead4.ec



b3
b6
b7C

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 8/2/02

58A-NY278417-310

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 2002	
NEW YORK	

[Redacted Box] *mp*



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2002

To: Criminal Investigative

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

New York

Attn: ASAC [REDACTED]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED] M

Drafted By: [REDACTED] mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

THIS DOCUMENT IS SENSITIVE IN NATURE AND SHOULD BE
AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED
BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)
and NYO management with an updated status report on the captioned
investigation, New York provides the following current information:

Week of [REDACTED]

b3
b6
b7C
b7E

[REDACTED] testified in grand jury on [REDACTED]

[REDACTED] testified in
grand jury on [REDACTED]

[REDACTED]

To: Criminal Investigative From: New York
Re: 58A-NY-278417, 08/01/2002

- Review of [redacted]
- Review of [redacted]
- [redacted] List of questions prepared for [redacted]
- Contact made with [redacted]
[redacted] for grand jury appearances
- [redacted]
- [redacted]
- Interviews conducted of [redacted]
[redacted]

b3
b5
b6
b7C
b7D
b7E

PROPOSED FUTURE ACTION:

- [redacted] to be interviewed
(tentative) on [redacted]
[redacted]
[redacted] is not expected to testify in the grand jury [redacted]
[redacted] is expected to testify in the grand jury on [redacted]
[redacted]
[redacted] to
be interviewed on [redacted] in New York.
[redacted] to be interviewed [redacted]
[redacted] to be interviewed [redacted]
[redacted] to testify in grand jury on [redacted]
- Subpoenas to be served for [redacted]

b3
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b7C
b7D
b7E

It should be noted that the current sitting grand jury in this investigation is set to expire on 08/13/2002. In consultation with the SDNY, it appears that this investigation will not be completed prior to that date. As a result, it is anticipated that this investigation will be presented to a new grand jury in late August 2002.

Investigation is ongoing in New York.

080102.ec

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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ✓
BY UP
DATE 10 9/27/07

80-14-318417-319

SEARCHED	INDEXED
SERIALIZED <u>UP</u>	FILED <u>UP</u>
2002	
FBI - NEW YORK	

②

07/31/2002

TO: Director Mueller

CC: EAD Bruce Gebhardt
AD Grant D. Ashley
DAD Francis A. Gallagher
A/DAD Thomas W. Richardson
Dan Levin
John E. Collingwood
CID Briefing Book

FROM: New York Squad C-14, Public Corruption
A/SSA [REDACTED]

SUBJECT: WILLIAM J. CLINTON, FORMER
U.S. PRESIDENT, ET AL;
CFPO-EXECUTIVE BRANCH
OO: NY

b6
b7C

RECENT DEVELOPMENTS

An interview of [REDACTED] will be conducted on [REDACTED] relative to the ongoing investigation of the pardon of Marc Rich. The interview will be conducted in New York by SA [REDACTED] Squad C-14, Public Corruption, NYO, and by AUSA [REDACTED] SDNY. [REDACTED] will also be present. At this time, the exact time and location of the interview have not been determined. It is anticipated that the interview site will be [REDACTED]. The CID PC Unit has been notified, and both the PC Unit and the NYO ADIC will be updated as the details are confirmed.

b6
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CASE BACKGROUND

This matter is the investigation into the Presidential pardons of international fugitives Marc Rich and Pincus Green which were granted on 1/20/01, by former U.S. President William J. Clinton. A Federal Grand Jury investigation, Southern District of New York, was initiated on 2/15/01, to probe potential federal violations of bribery, obstruction of justice, money laundering, conspiracy, and campaign finance law offenses.

The investigation has revealed a tactful, secret, lobby campaign [REDACTED] and other people with unique influence with President Clinton and his administration. The USAO, SDNY is considering [REDACTED]

b5
b6
b7C

[redacted] Statements from witnesses have been
obtained [redacted]

[redacted] Evidence obtained thus far has revealed that [redacted]
[redacted] targets of the investigation. [redacted]

[redacted]

[redacted] This investigation is ongoing.

b5
b6
b7C
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE NO. [REDACTED] SHEET
FOI/PA# 415 - [REDACTED]

Total Deleted Page(s) = 24
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
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BY
DATE 12/21/02

58A-NY-278417-340 (X) mja

SEARCHED	INDEXED
SERIALIZED	FILED
1	2002
FOI	FOIA
	mja

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2002

To: New York

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

Synopsis: To provide case update.

Details: The following information is being provided to update the above captioned investigation. On 12/19/2002, in an effort to identify the key areas that need to be addressed in this investigation, a meeting was held between AUSA [REDACTED] SA [REDACTED] and SA [REDACTED] at the SDNY. Case strategy was discussed and the following steps will be taken.

b6
b7C

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b7C
b7D

To: New York From: New York
Re: 58A-NY-278417, 12/20/2002

[REDACTED]

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b7C
b7D

[REDACTED]

b5

[REDACTED]

b3
b5
b6
b7C

[REDACTED]

b3
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b6
b7C
b7D

MISCELLANEOUS

[REDACTED]

b5
b6
b7C

[REDACTED]

b3
b5
b6
b7C

122002update.ec

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/16/2003

To: Bern
Criminal Investigative

Attn: Legat [redacted]
Attn: Integrity in Government/Civil Rights Section, Public Corruption Unit.
SSA [redacted]
Investigative Services Attn: International Operations Unit

b6
b7C

From: New York
White Collar Crime/Squad C-14 - Public Corruption
Contact: SA [redacted]

b6
b7C

Approved By: [redacted] *MAC*

Drafted By: [redacted] mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[redacted]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

THIS DOCUMENT IS SENSITIVE IN NATURE
AND SHOULD BE AFFORDED APPROPRIATE SECURITY.

b6
b7C
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b7E

Synopsis: To request [redacted]

Details: New York is conducting a sensitive public corruption investigation concerning controversial Presidential pardons granted by former U.S. President WILLIAM J. CLINTON. Two of the pardons granted by President CLINTON in his final day in office were issued to two well-known Bureau fugitives -- MARC RICH and PINCUS GREEN. RICH currently resides in Zug, Switzerland. New York has been investigating whether the pardons granted to RICH and GREEN were issued in exchange for anything of value. Investigation has revealed an extensive, concerted effort [redacted] to lobby the CLINTON White House [redacted]

b6
b7C

To: Bern From: New York
Re: 58A-NY-278417, 07/16/2003

to grant the pardon. Evidence has also been obtained that demonstrates that [redacted] may have violated federal criminal bribery laws in their pursuit of the pardon. New York has conducted exhaustive searches of [redacted]

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b7C
b7E

[redacted] relevant to this investigation.

Recently, [redacted] source information reported that in approximately [redacted]

b6
b7C
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[redacted] This specific information, if true, contradicts information New York has learned.

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b7C
b7D
b7E

[redacted]
New York theorizes that [redacted]

[redacted]
[redacted] New York further theorizes that [redacted]

b6
b7C

[redacted]
New York attempted to confirm this source information [redacted]

b3
b6
b7C
b7D
b7E

Bern is requested to [redacted]

b6
b7C
b7D
b7E

[redacted] in attempting to corroborate [redacted] source information. In addition to a query [redacted]

[redacted] Bern is also requested [redacted]
[redacted]

To: Bern From: New York
Re: 58A-NY-278417, 07/16/2003

Bern is also requested to [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

Questions concerning this lead may be directed to SA
[REDACTED] at [REDACTED]

b6
b7C

To: Bern From: New York
Re: 58A-NY-278417, 07/16/2003

LEAD(s):

Set Lead 1: (Action)

BERN

AT [REDACTED]

Bern is requested to [REDACTED]

b6
b7C
b7D
b7E

[REDACTED]
Bern is also requested to [REDACTED]
[REDACTED]

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For informational purposes only.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON D.C.

For informational purposes only.

bern [REDACTED] ec

◆◆

b6
b7C

UNLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY UP
DATE 7/18/03

58A-NY-278417-
SEARCHED INDEXED
SERIALIZED FILED
MAC JUL 2003
NEW YORK
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/17/2003

To: New York

From: New York

Squad C-14

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm *[Signature]*

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;

CFPO - EXECUTIVE BRANCH;

OO: NY

Synopsis: To report status meeting with AUSA.

Details: On 07/17/2003, SA [REDACTED] met with AUSA [REDACTED] to discuss investigative strategy and coordinate future investigative actions.

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AUSA [REDACTED] advised that [REDACTED]

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[REDACTED]
AUSA [REDACTED] advised that [REDACTED]

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To: New York From: New York
Re: 58A-NY-278417, 07/17/2003

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[REDACTED]

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[REDACTED]

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[REDACTED]

AUSA

[REDACTED] advised that [REDACTED]

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[REDACTED]

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OTHER sealed per court order

[REDACTED]

[REDACTED]

SA

[REDACTED]

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[REDACTED]

SA

[REDACTED]

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[REDACTED]

OTHER

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[REDACTED]

To: New York From: New York
Re: 58A-NY-278417, 07/17/2003

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[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 415 -

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2004

To: New York

Attn: SAC Frederick Snellings

ASAC [REDACTED]

SSA [REDACTED]

C-21

b6
b7C

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

ACKNOWLEDGMENT OF EXCEPTIONAL WORK PERFORMANCE

SA [REDACTED]

WHITE COLLAR CRIME BRANCH, SQUAD C-21

b6
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Synopsis: Acknowledgment of the exceptional work performance by SA [REDACTED] during the above investigation.

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b7C

Details: In February of 2001, the New York Office of the FBI initiated a sensitive public corruption investigation probing the manner in which two controversial presidential pardons were granted by former U.S. President William J. Clinton to long standing FBI fugitives Marc Rich and Pincus Green. The investigation involved, among other things, [REDACTED]

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b7C

[REDACTED] and it was alleged that Marc Rich secretly channelled contributions directly or indirectly to President Clinton and/or his Presidential Library and Foundation in exchange for the pardon. A team of several agents and analysts was assembled to conduct the probe [REDACTED]

[REDACTED] in close coordination with the

To: New York From: New York
Re: 58A-NY-278417, 11/18/2004

Southern District of New York. Throughout the investigation, agents and analysts conducted [redacted] evidence documentation, [redacted] and document review. Hundreds of interviews were conducted in multiple FBI field offices, and numerous witnesses testified in two successive grand juries. While some evidence has been obtained to support C-14's theory of contributions from Rich in exchange for the pardon, the investigation, at the present time, is expected to receive a declination of prosecution from the Southern District of New York in the near future.

b7E

From February of 2001 through 09/11/2001, SA [redacted] NYO Squad C-21 (then assigned to Squad C-33), was assigned to assist in the pardon investigation and was an invaluable asset to the investigative team. SA [redacted] worked extremely long hours with the investigative team in coordination with the U.S. Attorney's Office. SA [redacted] participated in numerous interviews of various witnesses throughout the investigation and conducted detailed [redacted] analysis of records obtained under subpoena. SA [redacted] prepared [redacted]

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[redacted] In particular, SA [redacted] was responsible for [redacted] which greatly assisted investigators in identifying the overall conspiracy.

Despite the likely declination of prosecution in this sensitive investigation, Squad C-14 wishes to commend SA [redacted] and acknowledge her exemplary work performance during the pardon investigation. Squad C-14 and SA [redacted] greatly appreciates her efforts and wishes to convey their appreciation to NYO management.

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- ✓ - Case file 58A-NY-278417
- 1 - SAC Frederick Snellings
- 1 - ASAC [redacted]
- 1 - SSA [redacted]
- 1 - Personnel file of SA [redacted]

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DATE 11/24/04

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2004

To: New York

Attn: SAC Frederick Snellings

ASAC [REDACTED]

SSA [REDACTED] C-8

b6
b7C

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm *[signature]*

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL; ;
CFPO - EXECUTIVE BRANCH;
OO: NY

ACKNOWLEDGMENT OF EXCEPTIONAL WORK PERFORMANCE

SA [REDACTED]

WHITE COLLAR CRIME BRANCH, SQUAD C-8

b6
b7C

Synopsis: Acknowledgment of the exceptional work performance by SA [REDACTED] during the above investigation.

b6
b7C

Details: In February of 2001, the New York Office of the FBI initiated a sensitive public corruption investigation probing the manner in which two controversial presidential pardons were granted by former U.S. President William J. Clinton to long standing FBI fugitives Marc Rich and Pincus Green. The investigation involved, among other things, [REDACTED]

b6
b7C

[REDACTED] and it was alleged that Marc Rich secretly channelled contributions directly or indirectly to President Clinton and/or his Presidential Library and Foundation in exchange for the pardon. A team of several agents and analysts was assembled to conduct the probe [REDACTED]

[REDACTED] in close coordination with the [REDACTED]

To: New York From: New York
Re: 58A-NY-278417, 11/18/2004

Southern District of New York. Throughout the investigation, agents and analysts conducted [redacted] evidence documentation, [redacted] and document review. Hundreds of interviews were conducted in multiple FBI field offices, and numerous witnesses testified in two successive grand juries. While some evidence has been obtained to support C-14's theory of contributions from Rich in exchange for the pardon, the investigation, at the present time, is expected to receive a declination of prosecution from the Southern District of New York in the near future.

b7E

From February of 2001 through 09/11/2001, SA [redacted] NYO Squad C-8, was assigned to assist in the pardon investigation and was a tremendous asset to the investigative team. Until 09/11/2001, SA [redacted] worked with the team during extremely long hours in coordination with the U.S. Attorney's Office. SA [redacted] participated in numerous interviews [redacted] and others including having traveled to [redacted] to conduct sensitive interviews [redacted]. In addition to her investigative responsibilities, SA [redacted] coordinated incoming evidence with other agents in a private war room. SA [redacted] effective organizational skills were essential in organizing evidence throughout the investigation. The investigation was extremely document intensive and SA [redacted] coordination of evidence was exemplary. Moreover, SA [redacted] was responsible for coordinating with FBI HQ concerning the implementation of the [redacted] which was utilized by the investigative team. As documents were received by the investigative team, they were scanned [redacted] for subsequent analysis and review.

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Despite the likely declination of prosecution in this sensitive investigation, Squad C-14 wishes to commend SA [redacted] and acknowledge her exemplary work performance during the pardon investigation. Squad C-14 and SA [redacted] greatly appreciates her efforts and wishes to convey their appreciation to NYO management.

b6
b7C

- ✓ 1 - Case file 58A-NY-278417
- 1 - SAC Frederick Snellings
- 1 - ASAC [redacted]
- 1 - SSA [redacted]
- 1 - Personnel file of SA [redacted]

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b7C

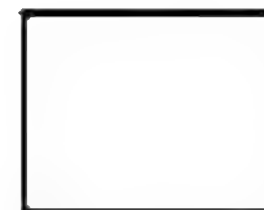
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DATE 11/24/08

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2004

To: New York

Attn: SAC Frederick Snellings

ASAC [REDACTED]

SSA [REDACTED]

C-8

b6
b7C

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]

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MARC RICH - FUGITIVE (B); ET AL;

CFPO - EXECUTIVE BRANCH;

OO: NY

ACKNOWLEDGMENT OF EXCEPTIONAL WORK PERFORMANCE

[REDACTED]

WHITE COLLAR CRIME BRANCH, SQUAD C-8

b6
b7C

Synopsis: Acknowledgment of the exceptional work performance by [REDACTED]
[REDACTED] during the above investigation.

b6
b7C

Details: In February of 2001, the New York Office of the FBI initiated a sensitive public corruption investigation probing the manner in which two controversial presidential pardons were granted by former U.S. President William J. Clinton to long standing FBI fugitives Marc Rich and Pincus Green. The investigation involved, among other things, [REDACTED]

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[REDACTED] and it was alleged that Marc Rich secretly channelled contributions directly or indirectly to President Clinton and/or his Presidential Library and Foundation in exchange for the pardon. A team of several agents and analysts was assembled to conduct the probe [REDACTED]

[REDACTED] in close coordination with the

To: New York From: New York
Re: 58A-NY-278417, 11/18/2004

Southern District of New York. Throughout the investigation, agents and analysts conducted [redacted] evidence documentation, [redacted] and document review. Hundreds of interviews were conducted in multiple FBI field offices, and numerous witnesses testified in two successive grand juries. While some evidence has been obtained to support C-14's theory of contributions from Rich in exchange for the pardon, the investigation, at the present time, is expected to receive a declination of prosecution from the Southern District of New York in the near future.

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From February of 2001 through 09/11/2001, [redacted] [redacted] NYO Squad C-8, was assigned to assist in the pardon investigation and was a tremendous asset to [redacted] for the investigative team. [redacted] worked extremely long hours with the investigative team in coordination with the U.S. Attorney's Office and conducted [redacted] [redacted] for the case agents which were important for grand jury preparation and other investigative value.

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Despite the likely declination of prosecution in this sensitive investigation, Squad C-14 wishes to commend [redacted] and acknowledge his exemplary work performance during the pardon investigation. Squad C-14 and SA [redacted] greatly appreciates his efforts and wishes to convey their appreciation to NYO management.

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- ✓ - Case file 58A-NY-278417
1 - SAC Frederick Snellings
1 - ASAC [redacted]
1 - SSA [redacted]
1 - Personnel file of [redacted]

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DATE

58A-N7-278417-429

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2004

To: New York

Attn: SAC Charles E. Frahm

ASAC [REDACTED]

SSA [REDACTED]

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b7E

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm *[Signature]*

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

ACKNOWLEDGMENT OF EXCEPTIONAL WORK PERFORMANCE

SA [REDACTED]

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Synopsis: Acknowledgment of the exceptional work performance by SA [REDACTED] during the above investigation.

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b7C

Details: In February of 2001, the New York Office of the FBI initiated a sensitive public corruption investigation probing the manner in which two controversial presidential pardons were granted by former U.S. President William J. Clinton to long standing FBI fugitives Marc Rich and Pincus Green. The investigation involved, among other things, [REDACTED]

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b7C

[REDACTED] and it was alleged that Marc Rich secretly channelled contributions directly or indirectly to President Clinton and/or his Presidential Library and Foundation in exchange for the pardon. A team of several agents and analysts was assembled to conduct the probe [REDACTED]

[REDACTED] in close coordination with the

To: New York From: New York
Re: 58A-NY-278417, 11/18/2004

Southern District of New York. Throughout the investigation, agents and analysts conducted [redacted] evidence documentation, [redacted] and document review. Hundreds of interviews were conducted in multiple FBI field offices, and numerous witnesses testified in two successive grand juries. While some evidence has been obtained to support C-14's theory of contributions from Rich in exchange for the pardon, the investigation, at the present time, is expected to receive a declination of prosecution from the Southern District of New York in the near future.

b7E

From February of 2001 through November of 2002, SA [redacted] NYO Squad [redacted] (formerly assigned to Squad C-14 as a [redacted]), was assigned to full time assist in the pardon investigation and was an invaluable asset to the investigative team. SA [redacted] worked extremely long hours with the investigative team in coordination with the U.S. Attorney's Office. SA [redacted] conducted [redacted] [redacted] SA [redacted] for case agents which were extremely helpful to agents during grand jury preparation and witness interviews. SA [redacted] exceptional organizational skills were extremely effective in [redacted] SA [redacted] SA [redacted] was also very effective in conducting [redacted] [redacted] which fell outside the purview of his job description.

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Despite the likely declination of prosecution in this sensitive investigation, Squad C-14 wishes to commend SA [redacted] and acknowledge his exemplary work performance during the pardon investigation. Squad C-14 and SA [redacted] greatly appreciates his efforts and wishes to convey their appreciation to NYO management.

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b7C

- ✓ 1 - Case file 58A-NY-278417
- 1 - SAC Charles E. Frahm
- 1 - ASAC [redacted]
- 1 - SSA [redacted]
- 1 - Personnel file of SA [redacted]

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On 10/23/2006 and again on 10/27/2006, envelopes containing a letter with an "unknown white powder", which were sent via U.S. Mail, were received at the following locations:

- (1) AMNESTY INTERNATIONAL
5 Penn Plaza 14th Floor
New York, N.Y. 10001
- (2) CENTER for ECONOMIC & SOCIAL RIGHTS
162 Montague Street
Brooklyn, New York 11201
- (3) WILLIAM J. CLINTON FOUNDATION
55 West 125th Street
New York, N.Y. 10027

In each case, the return address on the envelope was handwritten as follows:

Concerned Citizen
Maitraya??
123 Safety Ln
California

In each case, the letter enclosed with each respective envelope was identical. Each letter contained approximately five (5) type written paragraphs, and concluded with a handwritten message. Listed here below is the verbatim text of each letter, typed out in its entirety for the purpose of clarity:

[Typed written portion of letter.]

3 Miracles from Mother Nature=Health, Pleasure, and Safety for Humanity

1) Stevia: detoxifies water, the human body, and is Cold Fission when blended in water. Water has a greater energy yield than gas, so using the Health, Safety and Welfare Clause of the Constitution can force Detroit to switch to healthy, stevia fission engines.

Stevia is the 'missing link' between nature and science that scientists missed completely. Stevia will reduce a bottle of supposedly purified water up to 10% from chemicals that have attached themselves to h2o molecules. The alarming rate of sickness and disease is directly attributed to chemicals and the toxic sugars that humans ingest now. Stevia splits chemicals from water, the human body is mostly water, and Stevia is mother nature's natural detoxifier for the human body.

(20 - SF - 140622 - 8

3 STEVIA

2) The fountain of Pleasure for Women=Three simple and easily done things=Unlimited Orgasms, or Pleasure for women. Polarizing the gspot from Both above and below with clitoral stimulation='Playing the Violin' with the tips of both hand's fingers, from above the pubic bone down to the fingers coming inside and up to the bottom of the gspot while playing the flute on the clitoris took a woman formerly 'orgasm conflicted' to over 100 orgasms in under 2.5 hours. The Violin is from Mother Nature, and will redefine pleasure for women who experience it.

3) Vacuums blow dust, and are dangerous. They will become miniature Gas Chambers when the Birdflu hits this country. Vacuum technology should be banned, immediately, and c.a.f. (continuous airflow) machines, Like the Patriot, Tristar, and even Top Vac should be implemented before a killer virus flies into this country and attaches itself to dust for millions of Americans to breathe and get sick.

The F.D.A. illegalized Stevia, and the A.C.L.U. sued it back. I propose that a 'secret war' is being perpetrated against the Health, Safety, and Welfare of an unsuspecting American public by our government. If your government doesn't immediately study both Stevia and the dangers of vacuums, then they are directly betraying the Health, Safety, and Welfare of the American public.

[Handwritten portion of letter.]

I was 'Touched', by God/Mother Nature and given gifts to give humanity. In a "pay it forward,' women should rush to experience the Violin/#2, and then rush to get Stevia to protect their bodies and then rush to replace their dust blowing miniature gas chamber vacuums before the birdflu kills millions in this country [end of sentence.]

FEDERAL BUREAU OF INVESTIGATION ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-05-2016 BY 389328T90 NSICG

Precedence: ROUTINE

Date: 08/12/2008

To: New York

From: New York

CT-22, WMD

Contact: A/SSA [REDACTED]

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b7C

Approved By: [REDACTED]

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b7C

Drafted By:

Case ID #: 279B-NY-295302 - NYC (Pending)

Title: Weapons of Mass Destruction
Department of Health Matters

Synopsis: To advise of the response to the offices of the William J. Clinton Foundation, 55 West 125th Street, NY, NY following the report of an unknown powder in an envelope and to submit documents to the file.

Enclosure(s): One (1) copy of the NYC Department of Health and Mental Hygiene (DOHMH) Biothreat Response Laboratory Environmental testing Final Report for accession #15204, four pages long.

Details: On 07/24/2008, the NYO JTTF was advised of an unknown powder in an envelope mailed to the office of offices of the William J. Clinton Foundation, 55 West 125th Street. CT-22 squad members responded to the scene as did members of NYPD ESU.

The envelope that contained the unknown powder was found inside of a FedEx envelope that also contained an invitation to a business event. Investigators contacted the sender of the business invitation and were advised that the invitation was legitimate, but we also advised that no second envelope was enclosed with the invitation. NYPD ESU conducted a hazmat operation and sampled the powder. NYC DEP conducted field testing on the powder and advised that it had properties consistent with soap. After being packaged by NYPD ESU, it was determined that the envelope was from an individual known to the US Secret Service (USSS). The USSS will conduct the follow up investigation.

For all of the swabs submitted, the NYC DOHMH reported no growth for the following cultures: Bacillus anthracis, Francisella tularensis, Yersinia pestis, Brucella species and Burkholderia

To: New York From: New York
Re: 279B-NY-295302 - NYC, /12/2008

species. NYC DOHMH also reported no ricin toxin detected by time resolved fluoroimmunoassay.

To: New York From: New York
Re: 279B-NY-295302 - NYC, /12/2008

Accomplishment Information:

Number: 1

Type: WMD RELATED LIAISON

ITU: LIAISON WITH OTHER AGENCY

Claimed By:

SSN:

Name:

Squad: CT22

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b7C

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